
WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

July 26, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Asst. Superintendent: Don Patnode

Visitor(s): Sharon Zakrajsek, Les Housler

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the minutes from the regular meeting of June 28, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the closed meeting of June 28, 2017, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the work session of June 28, 2017, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

July 26, 2017

Page 2

New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to accept the 2nd Qtr. Financial Review as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

The Manager stated that the Board of County Road Commissioners for Wexford County, Michigan, has received a Petition to Absolutely Abandon and Discontinue a Portion of North 15 Road, located in Antioch Township, Wexford County, Michigan, which is under the jurisdiction of the Board of County Road Commissioners and more particularly described as follows, to-wit:

All of that portion of the North 15 Road right of way beginning at the Southeast corner of Section 6, T 23 N, R 11 W, Antioch Township, Wexford County, Michigan; thence North 03° 58' 25" West, 2081.28 feet along the Section line common to Sections 5 and 6, to the point of ending.

And as more fully depicted on that certificate of survey by Axin Land Surverys, Inc. dated July 12, 2016, Revised September 9, 2016, attached as Exhibit A and incorporated herein by reference.

The Manager further stated that the contents of the petition had been fully examined, that the petition is signed by nine (9) freeholders of Antioch Township, one of whom (Theo E. Mannor) has since passed away, and further certifies that seven (7) of the parties signing the petition are the sole owners and occupants of each parcel of land abutting the above described portion of North 15 Road; that the petition complies with all statutory requirements; that the road described in the petition has been viewed by Alan D. Cooper, Manager, employed by the Board of County Road Commissioners crosses, who has reported that the road is not adjacent to, nor does it end at a lake or the general course of a stream, and that the Manager has reported that each of the adjoining property owners have granted mutual, reciprocal easements to each other over the portion of North 15 Road described above, in accordance with their wishes that the portion of North 15 Road to be abandoned continue to be used as a private road by the adjoining property owners.

The Manager further stated that the Board of County Road Commissioners is required to take action on the petition in accordance with the statutes in such case made and provided and the Road

July 26, 2017

Page 3

Commission is further authorized and empowered to, at any time, abandon and discontinue any county road or any part thereof by resolution adopted by a majority vote. Thereupon, full discussion followed and thereafter the following motion was offered by Commissioner Harold Falan, to-wit:

RESOLVED, that the Board of County Road Commissioners does hereby absolutely abandon and discontinue the following described road, to-wit:

All of that portion of the North 15 Road right of way beginning at the Southeast corner of Section 6, T 23 N, R 11 W, Antioch Township, Wexford County, Michigan; thence North 03° 58' 25" West, 2081.28 feet along the Section line common to Sections 5 and 6, to the point of ending.

BE IT FURTHER RESOLVED, that the Board of County Road Commissioners hereby determines that the absolute abandonment and discontinuance of the above described road is in the best interest of the public;

and supported by Commissioner Jim Leggett.

Members voting in favor: Harol Falan, JimLeggett, Harry Hagstom, Lorne Haase

Members voting against: none

Members absent or abstaining: Dean Jurik

RESOLUTION DECLARED ADOPTED.



Secretary to the Board of
County Road Commissioners

CERTIFICATION

The undersigned, being the duly qualified and appointed Secretary of the Board of County Road Commissioners for Wexford County, Michigan, do hereby **certify** that I was present at the regular meeting of the Board of County Road Commissioners for Wexford County, Michigan, held on July 26, 2017, and that I kept the minutes of said regular meeting and the above Resolution is a true, accurate and correct copy of the Resolution adopted by the Board of County Road Commissioners for Wexford County, Michigan at said regular meeting.

Dated: July 26, 2017


Secretary

Mr. Leggett inquired into retaining the mineral rights to the property, Mr. Cooper stated our attorney, Mr. Wilson, was looking into it. A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the resolution of acceptance of the assignment of purchase agreement relating to real property; approving purchase of real property and designating officers to act in connection therewith as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to amend the master agreement with the USFS, approve the projects agreements and authorize Alan Cooper and/or Karl Hanson to sign all related documents. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hanson updated the Board on the progress of the projects.

Mr. Hanson and Mr. Cooper informed the Board of their meeting with Representative Hoytenga and the discussions of the Telecom industries tower placement.

Mr. Cooper notified the Board of the August Paul Bunyan meeting.

Mr. Cooper discussed the cyber security seminar and the liability insurance refund that were presented at the MCSCSIP Annual Meeting.

Public Comment: Mr. Housler inquired about ditching on his property.

July 26, 2017

Page 5

Mr. Hagstrom commended the staff on the purchase of land and stated he thought we were going in the right direction.

There being no further business, the meeting was adjourned at 9:50 a.m.

Regular Vouchers	7-5-17	1,000.00
	7-10-17	46,333.93
HRA Vouchers	6-27-17	261.64
	7-5-17	50.00
	7-12-17	75.00
	7-18-17	1,100.34
Payroll	7-6-17	58,841.14
Total		\$ 107,662.05


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager