

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
ALAN JURIK, MEMBER  
IAN LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

February 27, 2020

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 a.m.

Present:

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

Manager: Alan Cooper

Engineer: Karl Hanson

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): Carol Haase, Jack Dontje, Bob Rauch

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the minutes from the regular meeting of January 29, 2020 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: Public Hearing for Subdivision and Development Specifications

Public Comment: Mr. Dontje asked the Board to look into the previous upgrade of 22 Rd, west of 39 Rd, to determine where the seasonal portion ends.

Mr. Rauch stated he bought a house on 22 Rd. and does not have paperwork showing the improvements made to 22 Rd.

Mrs. Haase thanked the Road Commission for the great job of plowing the Village of Harrietta.

Previous Business: Mowing Bid Extension

After a presentation by Mr. Hanson and discussion by the Board, a motion was made by Commissioner Jurik and seconded by Commissioner Falan to extend the Kindy Farms mowing bid for 2020. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, no; Commissioner Jurik, yes; Commissioner Haase, yes. Motion approved

February 27, 2020

Page 2

**New Business:**

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to award the Plow Truck Equipment bid to Truck & Trailer in the amount of \$93,100.00. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the purchase of the Capital I Industries Sod Mulcher for \$40,222.00. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to authorize the manager to approve a 4-10 work schedule, starting in April and ending at his discretion. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik seconded by Commissioner Leggett to approve the purchase of the Cogitate Timecard Entry software. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to hold a Public Hearing on April 29, 2020 at 7:30 a.m. on Subdivision and Development Specifications. Roll call on the motion: Commissioner Falan, yes; Commissioner a Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Ms. Herman stated the auditor had been onsite yesterday for the audit and we should receive the final report at the end of March.

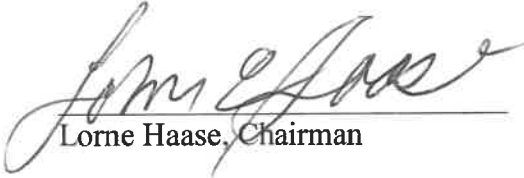
Mr. Hanson updated the Board on the Township and USFS participation projects.


Mr. Cooper updated the Board on when the capital outlay purchases would be arriving and informed them of the change in township brining this year.

Mr. Haase distributed Board Meeting Guidelines for the Board to consider and discuss at the April meeting.

Vouchers	2-10-19	179,965.09
	2-11-20	182.46
Payroll	1-30-20	86,458.50
	2-13-20	71,495.18
HRA	1-28-20	114.86
	2-4-20	439.55
	2-18-20	98.12
	2-22-20	4,626.88
Total		\$343,380.64

There being no further business, the meeting was adjourned at 8:06 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager



