
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

April 6, 2022

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

Present:

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

Engineer/Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Engineer Tech: Keith Moore

Superintendent: Mark Hurlburt

Visitor(s): Brian Potter

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the February 4, 2022 minutes as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Falan to authorize the Engineer Manager to approve a 4-10 work schedule, starting and ending at his discretion.

Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to allow Cadillac Jeepers to close Industrial Drive on April 30th from 7 am to 5 pm. Roll call on the motion: Commissioner Haase, no; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion approved.

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A motion was made by Commissioner Jurik and seconded by Commissioner Haase to allow Andrea Herman, Finance Director, to claim unclaimed property on behalf of the WCRC from the Michigan Department of Treasury. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to award the Chipseal bid to low bidder Fahrner Asphalt Sealers. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to award the MDOT Cadillac Rest Area maintenance bid to NMCCS at \$64,000 per year. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to extend the Crackseal bid for Fahrner Asphalt Sealers for the 2022 construction season. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to extend the MDOT/WCRC tree cutting bid for Helsel Tree Service for one year. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to extend the Brine Supply bid for for Layline Energy for the 2022 brine season. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase accept the 2021 Act 51 report and financial reports as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to approve the Resolution for the Jurisdiction Transfer of the Section of 49 (Seeley) Rd. from West Finkle Rd. south to West Geers Rd. to Missaukee County Road Commission. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Haase and seconded by Commissioner Leggett to honor our agreement to pay the 15% match of construction on 49 (Seeley) Rd.. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 7:52 am, a motion was made by Commissioner Jurik and seconded by Commissioner Haase to go into closed session to discuss purchase of real property and invite Brian Potter to attend. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:13 a.m. the Board returned to the open meeting.

A motion made by Commissioner Haase was retracted.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase authorize the Engineer Manager to enter into negotiation agreement for the purchase of property contingent upon inspection. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports:

Mr. Hurlburt stated the weather is not cooperating with getting the gravel roads in shape this spring. Mr. Jurik asked the Engineer Manager to reach out to the media.

Mr. Moore updated the Board on fiber optic permits and the Act 51 digitalization of the maps.

Mr. Hanson informed the Board of a hole in the road at the intersection of Hanthorn and Bell by the Haring Township Fire Department. We will have to open up the road to fix it. He also said cracksealing will begin mid-April, weather permitting, and the staff was watching inflation.

Board Comment:

The Commissioners thanked Mr. Potter for attending the meeting and Mr. Haase thanked the crew for the work they did during the ice event.

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Vouchers	2/10/2022	\$314,629.86
	2/25/2022	\$270,967.13
	3/10/2022	\$598,849.39
	3/16/2022	\$9.10
	2/28/2022	-\$2,127.75
	3/25/2022	\$295,474.45
Payroll	2/10/2022	\$81,968.87
	2/24/2022	\$85,743.11
	3/10/2022	\$82,254.74
	3/24/2022	\$78,419.59
	4/7/2022	\$79,736.76
HRA	2/1/2022	\$413.11
	2/8/2022	\$4.71
	2/22/2022	\$984.99
	3/1/2022	\$2,736.78
	3/8/2022	\$97.65
	3/15/2022	\$3,659.17
	3/22/2022	\$700.65
	3/30/2022	\$2.14
Total		\$1,894,524.45

There being no further business, the meeting was adjourned at 8:35 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager