
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

October 28, 2020

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

Visitor(s): Joe Hurlburt, Allen Sherburne

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of September 23, 2020 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 Hagstrom and seconded by Commissioner Leggett to approve the minutes from the closed meeting of September 23, 2020 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, 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 special meeting of October 23, 2020 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 Hagstrom and seconded by Commissioner Leggett to approve the minutes from the closed meeting of October 23, 2020 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.

The meeting was recessed at 7:32 am. to go into the public hearing for the Rules, Standards and Specifications for Plat Road Development.

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At the conclusion of the public hearing, a motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to close the public hearing and return to the regular meeting at 7:41 am. 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: Residential Driveway Approach Standards

Staff Reports: Mark Hurlburt updated the Board on winter preparations.

Public Comment: Mr. Sherburne asked the Board to keep 11 Rd., in Glengarry, bladed for the ambulance once the M115 bridge closure starts next spring. He also stated that the 19 Rd. and 26 Rd. stop signs were obstructed. He also mentioned the private roads in the paradise area behind Nate's store.

Previous Business: None

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to adopt the Rules, Standards and Specifications for Plat Road Development 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.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the MDOT contract number 20-5073 and authorize the manager or engineer to sign. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to extend the brush control bid from Dalton for 2021. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to set the public hearing to consider the abandonment of 43 ½ Rd. located in Clam Lake Township for Wednesday, December 16, 2020 at 7:30 a.m. at the Road Commission office. 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 Leggett and seconded by Commissioner Jurik authorizing the manager to suspend the weight restrictions during the 2020-2021 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9). Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the 3rd Qtr. Act 51 as presented. Roll call on the motion: Commissioner Hagstrom, yes; 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 Hagstrom to approve the 3rd Qtr. 2019/2020 comparison 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 Leggett and seconded by Commissioner Hagstrom approve the 3rd Qtr. Budget Comparison. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the PA 152 hard cap option for employee health insurance for 2021. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to adopt the Residential Driveway Approach Standards as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Mr. Sherburne said, "Kudo's to those responsible for making Abel's curve on M115 a no passing zone".

County Liaison: Mr. Hurlburt stated the 80% of the ambulance intercepts come from Blair Township. He also met with the crew this morning to tell them they are being supported. He contacted Mr. Cooper to relay a complaint he received on 25 Rd., but it was being taken care of as they spoke.

Administrative Update: Mr. Cooper updated the Board on the replacement tractor and it should be delivered in February of 2021. He also updated the Board on the ongoing COVID 19 protocol.

Board Comment: Mr. Falan states he always drives the roads he receives complaints on before bringing it to attention of the manager. Mr. Jurik asked about the interest of the crew in the Board cooking breakfast for them. Mr. Leggett asked that the deer blind be removed from county property. Mr. Jurik agreed with the blind being removed. Mr. Leggett stated whoever graded 41 Rd. did a really nice job.

Vouchers	9-28-20	149,170.15
	9-30-20	(5,650.50)
	10-9-20	222,174.31
	10-21-20	(105.99)
Payroll	9-24-20	58,223.91
	10-7-20	10,763.34
	10-7-20	60,415.26
	10-22-20	62,206.91
HRA	9-22-20	1,555.68
	9-29-20	2,973.43
	9-30-20	(20.00)
	10-6-20	488.33
	10-13-20	4,960.58
	10-20-20	680.61
Total		\$ 567,836.02

There being no further business, the meeting was adjourned at 8:34 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager