

Agenda

January 29, 2025

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of Budget Hearing on December 18, 2024

Approve Minutes of December 18, 2024 Meeting

Approve Minutes of January 6, 2025 Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

New Business:

1. Chipseal Bid
2. Crack seal Bid extension
3. CRA Board of Directors Ballot
4. Appoint Voting Delegate for Annual Association Meetings
5. Earned Sick Time Policy
- 6.
- 7.
- 8.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER
ROBERT HILTY, MEMBER

85 WEST HIGHWAY M-115
BOON, MICHIGAN 49618
PHONE 231-775-9731
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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 29, 2025

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

Roll Call: Present – Falan, Jurik, Hilty, Leggett, Hagstrom

Also Present:

Engineer/Manager: Karl Hanson
Finance and Business Manager: Annie Strom
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Engineer Tech: Keith Moore

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the December 18, 2024 budget hearing meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the December 18, 2024 regular meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the January 6, 2025 meeting minutes as presented. Roll call on the motion: Motion approved; Falan, Hilty, Leggett, Hagstrom - ayes Jurik - abstain

Additions or Deletions to Agenda: Motion to approve resolution for scenic woods drive

Public Comment: none

County Board Liaison: Mr. Potter provided an update on the ransomware attack, stating ROD is still down and at the next board meeting they will look at a company to help assist the department.

Previous Business: none

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to award the 2025 chipseal bid to Pavement Maintenance Systems. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to extend the 2024 crack seal pricing to the 2025 season to Fahrner Asphalt Sealers. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to vote for Kirk Harrier for the 3-year term and Dave Pettersch for the 4-year term for the CRA Board. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to appoint the Engineer Manager as the voting delegate and the Chairman as alternate for the following annual meetings, MCRCSIP, CRASIF, Northern Association and CRA and the Finance and Business Manager as the voting delegate and Engineer Manager as the alternate for the MERS annual meeting. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the earned sick time policy as presented.

Discussion on the matter, Mr. Hanson explained the new law and the current House and Senate bills to amend the law.

Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hilty to adopt resolution 25-01, scenic woods drive as presented. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Moore stated he has been working on ACT 51 documentation, he explained that the urban boundary has changed and maps are being updated. He has also been working on project preparation and spoke about Cedar Creek township wanting to install lighted signage for the Amish community, which the township will pay to install and maintain.

Mr. Harris commented he is still covering in the garage and they are keeping trucks serviced.

Mr. Schonert stated winter maintenance has been the focus and the drivers are doing a good job.

Ms. Strom commented that the focus of the office has been on the end of year process and starting audit.

Mr. Hanson informed the board that Haring Fire Department will be conducting training on Crosby road have will have the road closed during the training. He attended a training at MCRCSIP in regard to road right-of-way law and spoke about the Antrim CRC lawsuit. He also informed the board of the new hire for the Fleet and Facilities Manager position.

January 29, 2025

Board Comments:

Mr. Falan remarked that all seems to be going well, and everybody seems to be keeping busy.

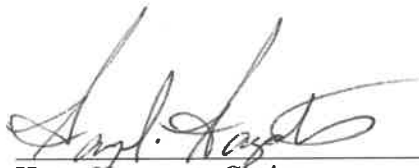
Mr. Jurik said he will stick to the comment doing better than Grand Traverse County.

Mr. Hilty stated keep doing what you do.

Mr. Leggett commented keep working the overtime.

Payroll 1/9/2025	\$116,757.58
Payroll 1/23/2025	\$95,870.06
AP 1/10/2025	\$206,051.68
AP 1/25/2025	\$223,728.98

There being no further business, the meeting was adjourned at 8:20 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager

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WEXFORD COUNTY ROAD COMMISSION

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

RESOLUTION 25-01

WHEREAS the Board of County Road Commissioners of the County of Wexford has accepted the following streets:

Clam Lake Township, Section 21 (Certification Map Sheet # 4G)

<u>Street Name</u>	<u>Development Name</u>	<u>Length</u>
Scenic Woods Drive	Scenic Woods Subdivision	2824 feet

TERMINI DESCRIPTION:

From 43 Rd west to the point where Scenic Woods Drive loops back on itself.

WHEREAS the streets have been constructed to a state that they are now open to the public traffic.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Wexford has jurisdiction and control over the aforementioned roads and right-of-way for public road purposes; and

BE IT FURTHER RESOLVED, that Notice of Determination of the Board to adopt and take over the above-mentioned roads as the portion of the county road system of the County of Wexford for Act 51 Transportation funds **prior to December 31, 2024**, and is open to automobile traffic.

Moved by Commissioner Falan seconded by Commissioner Hilty that the above-described resolution is adopted.

Motion carried by the following vote:

Ayes: 5

Nays: 0

I, Annie Strom, Clerk of the Board of County Road Commissioners of the County of Wexford, do hereby certify that the above resolution was passed by vote of said Board on the 29th day of January 2025.



Secretary to the Board of County Road Commissioners of
the County of Wexford, State of Michigan