

# Agenda

## February 4, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of January 5, 2022 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)

Previous Business:

New Business:

1. Tim Schonert
2. Dave Dunbar- Scenic Woods Subdivision
3. CRA Board of Directors Ballot
4. Appoint Voting Delegate for Annual Association Meetings
5. Truck equipment build Bid
6. MDOT resolution
- 7.
- 8.
- 9.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
LORNE HAASE, MEMBER  
AN JURIK, MEMBER  
I 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 4, 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

Fleet & Facilities, Manager: Travis Smith

Visitor(s): Dave Dunbar, Lara Dunbar, Dean Dekryger, Tim Schonert

Addition to the Agenda: None.

Public Comment: None

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to approve the January 5, 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.

Union President, Tim Schonert, addressed the Board regarding the proposed wage increase. Mr. Hagstrom responded with a statement prepared by our labor attorney.

After discussion, a motion was made by Commissioner Falan and seconded by Commissioner Jurik to accept Scenic Hills Subdivision as a county road. Mr. Jurik stated going forward all "I's" will be dotted and all "T's" will be crossed. 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 Haase and seconded by Commissioner Leggett to vote Mark Christensen to the three-year term for the Northern position on the County Road Association Board. 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 appoint the Engineer Manager as voting delegate and the Chairman as the 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: 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 truck equipment and build bid to low bidder Truck & Trailer. 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 approve the Performance Resolution for Municipalities. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Mr. Hanson informed the Board of a possible jurisdictional transfer between Clam Lake Township (Wexford County and Richland Township (Missaukee County) regarding Seeley and Burns Rds.

Mr. Hanson stated no one was off for COVID or for being exposed.

Board Comment:

Mr. Jurik asked to go into closed session at the next meeting to discuss the union.

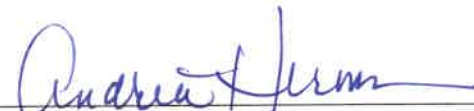
Lorne thanked Mark, Travis.

Mr. Jurik wanted to thank the driver that helped Dan Deckelek's dog out of the road.

<b>Vouchers</b>	12/27/2021	\$225,732.52
	12/31/2021	\$88,280.79
	1/10/2022	\$290,415.14
	1/25/2022	\$229,441.20
<b>Payroll</b>	12/12/2021	\$16,537.50
	12/12/2021	\$6,008.76
	12/12/2001	\$793.59
	12/12/2021	\$1,395.60
	12/16/2021	\$91,362.00
	12/30/2021	\$78,203.24
	1/13/2022	\$83,881.88
	1/27/2022	\$81,132.07
<b>HRA</b>	12/4/2021	\$48.00
	12/29/2021	\$490.36
	1/4/2022	\$13.05
	1/11/2022	\$233.08
	1/18/2022	\$82.60
	1/25/2022	\$1,653.82
<b>Total</b>		<b>\$1,195,705.20</b>

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

  
Harry Hagstrom, Chairman

  
Andrea Herman, Finance and Business Manager

