

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
WWW.WEXFORDCRC.ORG

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

February 21, 2024

The meeting was called to order by the Vice-Chairman, Harold Falan, at 7:30 a.m.

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

Also Present:

Engineer/Manager: Karl Hanson
Finance and Business Manager: Annie Strom
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Fleet & Facilities Manager: Travis Smith
Engineer Technician: Keith Moore

Visitor(s): none

Pledge of Allegiance

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve the January 31, 2024 minutes as presented. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

Addition to the Agenda: none

Public Comment: none

County Board Liaison: not present

Previous Business: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the resolution for the MDOT contract for 13th street. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

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

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

Commissioner Jurik inquired as to when the Road Commission is responsible for the damage to a resident's mailbox. Mr. Hanson explained the policy. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to approve the Engineer Manager contract.

A discussion took place regarding verbiage in the contract. The motion was amended by Commissioner Hilty and seconded by Commissioner Jurik to include a wage. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

Administrative Reports:

Mr. Schonert commented that the crew has been doing tree maintenance, some project work and plowing when there is a snow event. "Everything is going good."

Mr. Harris has been working with the crew on chainsaw safety.

Mr. Smith spoke about the new mechanic, stating he is a good fit and is doing really well and that the mechanics helped plow during the January snow event.

Mr. Moore stated that utility permits are back to the pace of when he first hired and commented on the commercial driveway permits and has been working on bid document preparation.

Ms. Strom has been working on audit and ACT 51.

Mr. Hanson spoke about weight restrictions. Informed the Board of the CRA Highway conference in March and the press release CRA put out regarding road conditions and funding. He gave an update on the brine status from EGLE. He also commented that the residents of Pointe East subdivision gave compliments on the brush hogging that was done, which was completed with the new mini excavator and attachments.

Board Comments:

Mr. Jurik stated it has been an unusual year (winter season) and good work is being done.

Mr. Hilty commented that he is glad to have Karl for another 5 years.

Mr. Leggett thanked everyone and stated it's tough to train a new crew to plow with no snow. He spoke about the scarifier blade work and how good it looks.

Mr. Falan stated that everything seems to be running smoothly and appreciates that there is always a plan in place when there isn't much snow.

Payroll 2/08/24	\$ 82,468.24
Voucher 2/10/24	\$ 300,690.03

There being no further business, the meeting was adjourned at 8:51 a.m.



Harold Falan, Vice-Chairman



Annie Strom, Finance & Business Manager

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February 1, 2024

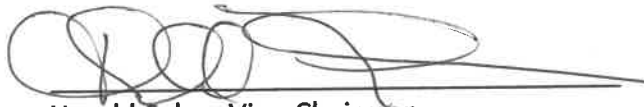
RESOLUTION FOR APPROVAL OF MDOT Construction Contract

Contract No. 23-5558
Control Section: STUL 83000
Job Number: 214676CON
Location: East 13th Street

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety, and economic development of the community, and

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Karl F. Hanson, Engineer Manager and or Keith Moore, Engineering Technician, to sign all contract documents relating to this contract.

Wexford County Road Commission



Harold Falan, Vice-Chairman



Annie Strom, Finance and Business Manager