

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

April 8, 2024

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
Fleet and Facilities Manager: Travis Smith
Engineer Technician: Keith Moore
County Board Liaison: Brian Potter

Visitor(s): none

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the February 21, 2024 meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

County Board Liaison: Mr. Potter inquired about who determines curb cuts, commented on all the new business' coming to town and discussed the recent news clips regarding the County budget, Lake St offices and upcoming Election.

Previous Business: none

New Business:

A motion was made by Commissioner Hilty and seconded by Commissioner Falan to approve the resolution for MDOT contract 2044-0448 (4 Road) 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 resolution for MDOT contract 24-5142 (37, 28, 31, 24 Roads) as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to allow Cadillac Jeepers' to close Industrial Drive on May 4th from 7:00 a.m. to 5:00 p.m. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to purchase a new Hamm HC 100i roller through MiDeal state purchasing program.

Discussion took place regarding the model and knowledge of the old roller.

Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to award pressurized joint grouting bid to low bidder Pipeline Management Company. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award pavement marking bid to low bidder PK Contracting. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hilty to award bids for seasonal materials, equipment rental, and bucket truck service in the best interest of the road commission taking into account cost but availability of the materials, size, type and need of equipment. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Schonert stated the crew is doing an amazing job. He updated the Board on the current work being done. Crew is still training, with the most current training focus on grading. There was discussion about how well the carbide blades are working and the intention to purchase more.

Mr. Harris piggy backed on the carbide blade discussion and stated that chainsaw training went well.

Mr. Smith spoke highly of the new mechanic, gave an update on the maintenance of equipment, and stated the mechanics did an excellent job this winter.

Mr. Moore informed the Board that the DTE project is underway, and many permits were submitted. He commented that catch basin cleaning and crack fill will begin in the next week and then chip seal after that. He also has four culvert projects in the contracted design phase.

Ms. Strom provided an update on the status of the audit and policy project.

Mr. Hanson gave an update on the status of brine usage/EGLE concerns. He recapped information provided at the CRA Highway Conference; mileage-based user fee for EVs, inflation, MDOT bonding, section 10a turn back funds. He also stated that he and the Kent County Road Commission manager will be meeting with upper management at MDOT to discuss maintaining and preserving trunkline pavements. He also discussed the milk weed habitat for the monarch butterflies.

Board Comments:

Mr. Falan stated that things continue to run smoothly.

Mr. Jurik stated he is happy we are making upgrades.


Mr. Hilty commented that everything appears to be under control.

Mr. Leggett thanked everyone.

Mr. Hagstrom stated he was glad to be back and thanked everyone.

Payroll 2/22/2024	\$79,429.28
Payroll 3/5/2024	\$16,685.85
Payroll 3/7/2024	\$75,568.61
Payroll 3/21/2024	\$73,311.50
AP 2/25/2024	\$88,317.37
AP 2/27/2024	\$702.09
AP 3/10/2024	\$313,322.04
AP 3/25/2024	\$177,713.56

There being no further business, the meeting was adjourned at 8:12 a.m.



Harry Hagstrom, Chairman



Annie Strom, Finance & Business Manager

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April 8, 2024

RESOLUTION FOR APPROVAL OF MDOT Construction Contract

Contract No. 24-5142

Control Section: STL 83000
Job Number: 215393CON
Location: 37 Rd, 28 Rd, 31 Rd, and 24 Rd

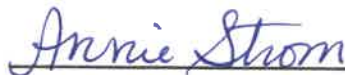
WHEREAS, Wexford County Road Commission is interested in the public welfare, safety, and economic development of the community, and

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



Harry Hagstrom, Chairman



Annie Strom, Finance and Business Manager

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April 8, 2024

RESOLUTION FOR APPROVAL OF MDOT Construction Contract

Contract No. 2044-0448

Control Section:	83000
Job Number:	220867
Location:	4 Rd from Old 131 approximately 1.0-mile loop.

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

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Wexford County Road Commission



Harry Hagstrom, Chairman



Annie Strom, Finance and Business Manager