
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

April 25, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 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

Assistant Superintendent: Don Patnode

Visitor(s): Cliff Redes, Greg Schmidt and Les Housler

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the work session and regular meeting of March 28, 2018, 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.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

New Business:

Mr. Schmidt addressed the Board regarding the pulverization of 43 ½ Rd. 15 years ago. He stated that the road was gravel in 1979 when he moved into his house. The road was tarred and chipped 3 years later and then tarred and chipped 3 years after that. When MDOT was extending US 131, large fuel tanks were fueling equipment for K & R Construction and breaking the edges of the road. When the project was complete there was only a 10 ft. chipped portion remaining down the center of the road. In the fall of 2003/2004 the WCRC pulverized 43 ½ Rd. due to safety issues. Mr. Schmidt claims that Mr. Cooper took him for a ride in Selma Township to show him a road that was previously returned to gravel, and he stated that we would tar and chip his road in the spring after we did a "hardness test". Due to his age, disability and health issues his doctor recommends that he ride his hand powered bike to 30 ½ Rd. for exercise. He is having difficulty navigating the gravel and hills. Mr. Schmidt feels that with the road being pulverized he has been

April 25, 2018

Page 2

denied his ability to ride his bike. Mr. Schmidt stated that “if we don’t do something soon we’ll be in court”. Mr. Schmidt accused Mr. Cooper of having “no morals, ethics or honor” and stated that Mr. Cooper has “lied to many people in the county”. Mr. Cooper does not remember taking Mr. Schmidt for a ride and stated that no roads were pulverized in Selma Township. Mr. Hurlburt stated that 43 ½ Rd. has brine applied 2, sometimes 3 times per year. Mr. Falan spoke with Mr. Schmidt previously and Mr. Schmidt indicated that he had talked to two (2) MDOT engineers while the project was ongoing. The engineers produced a large book 4 ft. long by 3 ft. wide and looked at it on the hood of their truck. The engineers stated that there was nothing in the contract saying they had to redo the road. Mr. Cooper will contact the MDOT TSC and get a contact person and phone number for Mr. Schmidt. Mr. Schmidt will attend the next Board meeting.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the 2017 Financial Audit as presented. 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 Hagstrom and seconded by Commissioner Falan to approve the 1st Qtr. 2018 Act 51 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the 1st Qtr. 2018/2017 Comparison and 1st Qtr. 2018 Budget Comparison 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.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the MERS Uniform Supplemental Retirement Resolution and authorize Andrea Herman to sign the agreement. 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 Leggett to approve the MERS 457 Participation Agreement and authorize Andrea Herman to sign the agreement. 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 Falan and seconded by Commissioner Jurik to accept Pavement Maintenance Systems 2017 price extension for the 2018 chipseal program. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

April 25, 2018

Page 3

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the 2018 mowing bid to Kindy Farms from Midland in the amount of \$11,778.90. Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve the resolution accepting the assignment of purchase agreement relating to real property 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 Hagstrom and seconded by Commissioner Falan to approve the 2017 bid extension from Halliday Sand & Gravel for 2018 gravel production in the Cadillac, Meauwataka and Watson pits. 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 Hagstrom to approve MDOT contract #18-5169 as presented and authorize the manager and/or the engineer to sign it. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Mr. Housler state he spoke with a resident regarding the upgrade of the seasonal 13 ½ Rd. north of 28 ½ Rd.

Reports:

Ms. Herman stated that the truck lease/purchase would be paid off today and that she would be attending the accounting manual meeting and the F&HR Conference.

Mr. Hanson gave a quick update on this years' projects. He also stated that the match on gravel roads was 40% at the time of the tar and chipping on Mr. Schmidt's road.

Mr. Hurlburt informed the board we were switching from winter to summer projects and are pulling shoulders this week.

Mr. Cooper informed the Board that 29 & 46 Roads in Cherry Grove were pulverized previously.

Mr. Cooper issued the Board the proposed purchasing policy along with the previous policy for their review.

Mr. Cooper updated the Board on the push from the SE Michigan counties for more Act 51 dollars. At this time the 5 urban counties receive 37.1% of the funds.

Mr. Cooper stated that Mr. Hanson has met with most of the townships on his proposal for sharing the new revenue and they have been very receptive.

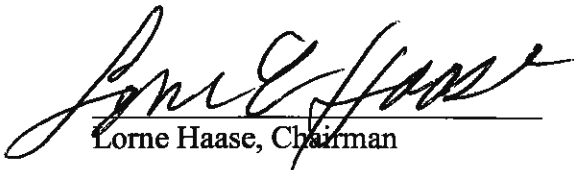
April 25, 2018

Page 4

Mr. Haase told the crew to keep up the good work.

Regular Vouchers	3-23-18	79,862.53
	4-9-18	264,744.78
HRA Vouchers	3-20-18	2,306.71
	3-27-18	1,825.81
	4-3-18	358.59
	4-10-18	464.02
	4-17-18	893.30
Payroll	3-29-18	61,406.18
	4-5-18	4,306.00
	4-12-18	64,580.79
		\$ 480,748.71

There being no further business, the meeting was adjourned at 10:23 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

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

April 25, 2018

Resolution for improvements of
48 ½ Road in South Branch Township
MDOT Contract #18-1569

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

WHEREAS, the Road Commission has jurisdiction over certain roads in Wexford County, specifically No. 48 ½ Road in South Branch Township, and

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Alan D. Cooper, Manager and Karl F. Hanson, County Highway Engineer to sign all contract documents relating to this project.

Wexford County Road Commission



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager

*Administrators
Karl J.*

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 4-24-18

TIME: 2:00 pm

<u>Bidder</u>				Remarks
J. Jablonski Sons	\$59.00 centerline mile	\$16,546.00		
Kindy Farms	\$4200 centerline mile	\$11,778.90		
Greenseape Lake	\$175.00 centerline mile	\$49,078.75		
Wolf Creek	\$140.00 centerline mile	\$39,263.00		
Treeworks	\$275.00 centerline mile	\$77,123.75		