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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

April 29, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 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

Visitor(s): Joe Hurlburt

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of March 27, 2019, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to approve the minutes from the closed meeting of March 27, 2019, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda: None.

Public Comment: Joe Hurlburt apologized for missing the last two meetings and stated the roads looked pretty good.

Previous Business: Mr. Haase reminded the Board to follow Robert's Rules of Order.

### New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to accept the 2018 Act 51 Report 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.

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A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the 2018 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 Jurik and seconded by Commissioner Hagstrom to accept the 2019 1<sup>st</sup> Qtr. Financial Reports as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the Clerk's Certificate for the 2019 Kenworth lease purchase as presented and authorize the Chairman and/or the Finance and Business Manager to sign. 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 Falan and seconded by Commissioner Jurik to negotiate a purchase agreement, up to \$13,000, between the Wexford County Road Commission and Suzanne Joynt and authorize the manager 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 revised CRA constitution and By-Laws as presented. 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 Leggett to approve the 2019 proposed Capital Outlay revisions as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to purchase one (1) New Holland tractor in the amount of \$176,525.98 and one (1) John Deere tractor in the amount of \$195,869.77. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to amend the capital outlay for the tractors to \$372,395.75. Roll call on the motion Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

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Public Comment: None.

Mr. Hanson stated he had met with NRCS, Trout Unlimited, CRA, GTB and USFS and they many have additional funding to replace 2 culverts in Wexford Township.

Mr. Hurlburt stated that the brining operation started today and that the contracted counties (Wexford, Hanover, Cedar Creek and Liberty) have been completed.


Mr. Hurlburt also stated that MDOT will award \$90,000 in drainage improvements.

Mr. Cooper stated that this winter season he received the most positive comments on the conditions of the road than previously.

<u>Regular Vouchers</u>	4-15-19	356,150.63
<u>HRA Vouchers</u>	3-26-19	836.80
	4-2-19	1,065.00
	4-9-19	89.36
	4-17-19	1,722.32
<u>Payroll</u>	3-28-19	69,152.08
	4-11-19	60,533.38
<u>Total</u>		\$ 489,549.57

There being no further business, the meeting was adjourned at 8:34 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager