

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

May 30, 2018

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

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Greg Schmidt, Thomas Hills, Judy Nichols and Les Housler

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the minutes from the regular meeting of April 25, 2018, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to approve the minutes from the special meeting of May 14, 2018, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: MDOT Contract Approval Resolution 48 ½ Rd.

Public Comment:

Judy Nichols, County Commissioner District #8, thanked the Road Commission for their service. She wanted to speak on behalf of the concerns of residents on 45 Rd. in Cedar Creek Township. Her constituents are reporting ruts, dust and damage to cars due to the road not being properly maintained and brined. Mr. Cooper explained that Cedar Creek Township contracts with Beckman Production Services for the first application of brine. Due to weight restrictions and heavy rains at the scheduled time, that would have diminished the brining effectiveness, the company moved onto another county and will return shortly.

Thomas Hills from 13 ½ Rd. (seasonal) in Harrietta, requested work be done on a soft portion of the road. Mr. Cooper will have a tree cut, gravel added to that portion and graded in the next week and one half.

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Previous Business:

Mr. Schmidt asked if MDOT has contacted us. He has acquired quotes to pave ½ mile of 43 ½ Rd. The quotes were between \$43,000 and \$44,000 with no shoulder work, including 2 ½" of pavement 22" wide. Mr. Hanson will estimate the project cost to include approximately ¾ of a mile with shoulders. After receiving the estimate Mr. Schmidt will approach Haring Township with a special assessment request. Mr. Cooper stated the Road Commission would pay 40% of costs. Mr. Cooper also stated 43 ½ Rd. should be brined within the next two weeks.

New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to request the \$10,000 engineering reimbursement from MDOT. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the resolution approving purchase agreement relating to real property and authorizing the Manger and/or Finance & Business Manager to sign all documents as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve MDOT contract #15-5326 as presented and authorize the manager and/or the engineer to sign it. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment:

Mr. Hills asked for a No Outlet sign be placed on 13 ½ Rd. Mr. Cooper will have it installed.

Mr. Hanson updated the Board on his meetings with the townships regarding the new funding program next year. The townships were excited to be able to do more work on their roads.

Mr. Hanson stated he was meeting with Trout Unlimited, Conservation Resource Alliance, USDA and USFS regarding 3 culvert replacements and project improvements.

Mr. Hanson updated the Board on the 13th St./M-115 intersection. He stated that he was hoping for a permanent drainage solution and temporary paving solution until the intersection is reconstructed in the future.

Mr. Hanson stated the crack sealing was almost completed ahead of this years' projects. They will return in the fall to complete the scope of work.

Mr. Cooper stated we were blading when necessary (weather dependent), we planned to spend approximately \$50,000 to \$60,000 purchasing brine.

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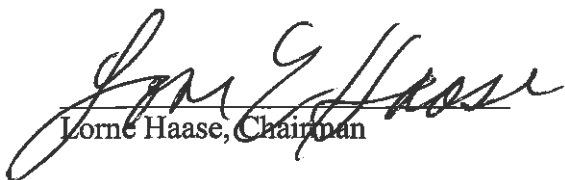
Mr. Cooper stated that we had contracted out the primary mowing, it should start in July and take eleven (11) days to complete. This should free up our mowers to move onto the local roads earlier.

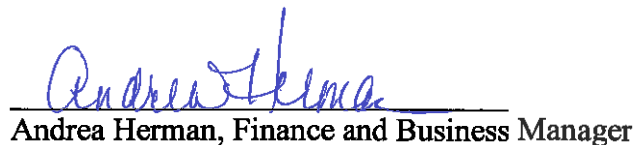
Mr. Cooper updated the Board on the three (3) new hires that were starting this week and next week.

Mr. Falan stated that the staff was handling the road issues as they come in but that Mother Nature wasn't helping.

Regular Vouchers	4-25-18	93,432.36
	4-25-18	42,082.45
	4-25-18	269,706.90
	5-10-18	138,731.22
	5-21-18	-80.00
	5-17-18	1,000.00
	5-24-18	147,208.90
HRA Vouchers	4-24-18	469.34
	4-24-18	.17
	5-1-18	472.11
	5-8-18	579.57
	5-15-18	789.93
	5-22-18	2,651.98
Payroll	4-26-18	62,392.12
	5-10-18	57,746.44
	5-24-18	51,505.10
	5-24-18	15,633.34
		\$ 884,321.93

There being no further business, the meeting was adjourned at 9:45 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

BOARD OF COUNTY ROAD COMMISSIONERS
FOR
WEXFORD COUNTY, MICHIGAN

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSIONERS
APPROVING PURCHASE OF REAL PROPERTY
AND
DESIGNATING OFFICERS TO ACT IN CONNECTION THEREWITH

WHEREAS, Alan Cooper, Manager, has entered into a Purchase Agreement dated May 15, 2018, on behalf of the Board of County Road Commissioners for Wexford County (the "Board"), as Purchaser, and Clifford L. Nicholas and Carolyn S. Nicholas, and Bruce K. Denton and Yvonne M. Denton, as Sellers (the "Purchase Agreement") for the purchase and sale of the real property more fully described on Exhibit A attached hereto (the "Property"); and,

WHEREAS, the Board desires to approve the purchase of the Property and fulfill the obligations of the Purchaser thereunder; and,

WHEREAS, the Board finds that acquisition of the Property is for the public purpose of securing quantities of sand, gravel and other minerals that may be on and under the surface of the Property and that are useful in the construction, repair and maintenance of public roads and other facilities under the jurisdiction of the Board;

NOW THEREFORE, on the motion of Harold Falan, seconded by Jim Leggett,

IT IS RESOLVED that the Board hereby ratifies the actions of the Manager in entering into the Purchase Agreement and approves the purchase of the Property according to the Purchase Agreement.

IT IS RESOLVED that the Board hereby authorizes Alan Cooper, Manager, and Andrea Herman, Board Secretary, or either of them acting independently, to sign, acknowledge and deliver all funds, documents, instruments, affidavits or other records reasonable or necessary to fully effectuate the Purchase Agreement on behalf of the Board and to acquire the Property in accordance with the Purchase Agreement.

BE IT FURTHER RESOLVED that all resolutions of the Board in conflict herewith are hereby rescinded to the extent of the conflict.

THOSE VOTING IN FAVOR: Harold Falan, Harry Hagstrom,
Jim Leggett, Loren Haase

THOSE VOTING AGAINST: N/A

THOSE ABSENT OR ABSTAINING: Dean Jurik


RESOLUTION DECLARED PASSED



Andrea Herman, Board Secretary

CERTIFICATION

The undersigned, Board Secretary of the Board of County Road Commissioners for Wexford County, hereby certifies that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting duly called, noticed and held in accordance with the Open Meetings Act on the 30 day of May, 2018, and that a quorum of the Board was present and voting at that meeting.



Andrea Herman, Board Secretary

EXHIBIT "A"
LEGAL DESCRIPTION

Situated in the Township of Colfax, County of Wexford, and State of Michigan, and further described as:

S $\frac{1}{2}$ of S $\frac{1}{2}$ of NW $\frac{1}{4}$, except the West 264 feet thereof, Section 34, T 23 N, R 10 W

AND

N $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 34, T 23 N, R 10 W

Containing 74 acres, more or less

Parcel 2310-34-2302

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 #15-5326

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