

HARRY HAGSTROM, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
LORNE HAASE, MEMBER  
TAN JURIK, MEMBER  
I LEGGETT, MEMBER

85 W. M-115  
BOON, MI 492518  
PHONE 231-775-9731  
FAX 231-775-9732  
www.wexfordcerc.org

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# WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

June 16, 2022

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:00 a.m.

Present:

Commissioners: Messrs. Falan, Jurik, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Visitor(s): None.

Public Comment: None

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the Resolution for the Purchase of Real Property. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 7:06 a.m.



Harry Hagstrom, 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, Karl Hanson, Manager, has entered into a Purchase Agreement dated May 2, 2022, between the Board of County Road Commissioners for Wexford County, Michigan, ("Board"), as Purchaser and Vicki Lynn Rastello and Robin Lynn Grieb, 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 Purchase Agreement is contingent on approval by the Board; 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 DEAN JURIK, seconded by JIM LEGGETT,

IT IS RESOLVED that the Board hereby approves the purchase of the Property according to the Purchase Agreement and authorizes Karl Hanson, 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: DEAN JURIK, JIM LEGGETT, ANDREA HERMAN

THOSE VOTING AGAINST: N/A

THOSE ABSENT OR ABSTAINING: LOUWE HAASE

RESOLUTION DECLARED PASSED

Andrea Herman  
Andrea Herman, Board Secretary

EXHIBIT "A"  
LEGAL DESCRIPTION

Township of Greenwood, County of Wexford, and State of Michigan, and further described as:

The S 1/4 of the NE 1/4 of the NE 1/4 and the N 1/4 of the SE 1/4 of the NE 1/4,  
Section 34, T 24 N, R 10 W, Greenwood Township

Parcel No. 2410-34-1102

Subject to easements, restrictions and reservations of record which in the sole discretion of the Purchaser do not interfere with its intended use of the Property, but including all appurtenances, hereditaments and fixtures attached thereto or thereto appertaining, including but not limited to all solid and fluid minerals, and all division rights under the Land Division Act, 1967 PA 288;