

# Agenda

## June 29, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of May 25, 2022 Meeting

Approve Minutes of Special Meeting June 16, 2022 Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

New Business:

1. MSP update
2. Section 18J certification
3. HMA Patching bid
4. Overhead hoist bid
5. Catch Basin Cleaning bid
6. Truck Refurbishment
7. Audit Engagement letter
8. MCRSIP Ballot
- 9.
- 10.
- 11.
- 12.

Administrative Reports

Board Comments

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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

June 29, 2022

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:30 a.m.

### Present:

Commissioners: Messrs. Falan, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Engineer Tech: Keith Moore

Visitor(s): Brian Potter, Trooper Mike Walleman, Stephen Salladay, Amy Gonzales, Casey Danford, Ryan Gregory, Travis Trope, Brad Slater, Don Danford, Debra-Ann Brabazen

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the May 25, 2022 minutes as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the June 16, 2022 special meeting minutes as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: Toby Danford stated that the 37 Rd & 32 Rd. intersection was very dangerous, drivers were running the intersection, there have been 2 close calls since the fatality, 714 people have signed the petition for improvements to the intersection. Their group has Selma & Haring Townships support. They are disappointed as taxpayers nothing has been addressed.

Casey Danford stated there was no clarity on the corners, people were driving 70-80 mph, visibility was poor, needs a flashing light, 4 way stop or rumble strips.

Amy Gonzales feels it's a small ask to have improvements to the intersection.

Steve Salladay was the 1<sup>st</sup> responder on the scene and suggested rumble strips.

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Ryan Gregory stated he's had close calls and his wife is scared of the intersection. S. 37 Rd. has terrible visibility on the left-hand side.

Don Danford stated he sees a lot of distracted driving and people need to focus.

Debra-Ann Brabazen stated due to human behavior, reckless speeding, driving under the influence it is hard to keep the rest of the community safe. It's hard to change human behavior. Regardless of the condition of the driver, would like help to make the intersection more visible.

Brad Slater inquired on the brine wells used by Wexford County and stated that Pleasant Lake was dusty this spring.

County Board Liaison: None.

Previous Business: None.

New Business:

Trooper Mike Walleman from the Michigan State Police provided an update on their accident investigation on 39 Rd. & 32 Rd, it has not been completed at this time.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve our compliance with PA 152, Section 18j. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to award HMA patching to the low bidder American Asphalt. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the overhead crane bid to the low bidder Grand Traverse Crane. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to award catch basin cleaning bid to the low bidder CSB Industries. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award truck reframe and refurbish to Accurate Truck Service. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Leggett and seconded by Commissioner Falan to engage Berthiaume & Company for the audit years of 2022, 2023, 2024. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan vote for Lester Livermore for the MCRCSIP Board. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

**Administrative Reports:**

Mr. Moore updated the Board on 100 miles of cable under permit, PK Contracting is painting the lines and the 13<sup>th</sup> St. & Crosby Rd. project will begin next week.

Mr. Hurlburt stated the first round of brining will be finished in a week and a half. It has been a struggle getting brine.

Mr. Smith stated the supply chain was ok for now.

Mr. Hanson discussed the investigation of grader 87's problem, mowing with the oldest tractors and working with the insurance company and John Deere on the newer tractors, Mower Max's will be delivered 2<sup>nd</sup> week of July, hired 3 employees, closed on the property last Friday, and the new truck is offline waiting for parts.


Board Comment: None.

<b>Vouchers</b>	5/25/2022	\$443,415.82
	6/9/2022	\$1,211,925.16
	6/23/2022	\$289,551.61
<b>Payroll</b>	5/24/2022	\$2,183.98
	6/2/2022	\$74,088.04
	6/7/2022	\$11,670.86
	6/16/2022	\$66,844.81
<b>HRA</b>	5/24/2022	\$2,343.20
	5/31/2022	\$50.00
	6/7/2022	\$2,138.23
	6/14/2022	\$576.95
	6/21/2022	\$15.00
<b>Total</b>		<b>\$2,104,803.66</b>

There being no further business, the meeting was adjourned at 8:27 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager