

# Agenda

## September 30, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of August 31, 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. Title VI Training
2. Disposition of miscellaneous items / salvage materials.
3. Suspension of Weight Restrictions-Winter Operations
- 4.
- 5.
- 6.
- 7.
- 8.

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

September 30, 2022

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

### Present:

Commissioners: Messrs. Falan, Jurik, Hilty, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Visitor(s): Brian Potter, Tim Schonert

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the August 31, 2022 minutes as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, abstain; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: Tim Schonert thanked the Board, on behalf of the union, for approving the Letter of Understanding.

County Board Liaison: None.

Previous Business: None.

New Business:

Ms. Herman provided Title VI training to the Board.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to allow the engineer manager to dispose of the miscellaneous items, left behind after property purchases, to the employees and, if possible, sell several of the outbuildings as excess and salvage materials. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to authorize the engineer manager to suspend the weight restrictions during the 2022-2023 winter operations for the roads under the jurisdictions of the Wexford County Road Commission pursuant to MCL.257.722(9). Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports: Ms. Herman will begin the 2022 budget projections and 2023 budget and include Ms. Strom in the process.

Mr. Hanson reported that the projects are completed with the exception of a township gravel project. Crackfilling for next years projects will begin shortly. County salt has been delivered and the mechanics are installing the sanders and wings in preparation for winter.

Board Comment: Mr. Jurik proposed cooking breakfast for the crew in December. Mr. Hagstrom appreciated Mr. Schonert thanking the Board for the Letter of Understanding and thanked Mr. Hanson for facilitating it.

<b>Vouchers</b>	8/29/2022	\$623,777.45
	9/12/2022	\$326,094.27
	9/22/2022	\$760,287.22
<b>Payroll</b>	9/8/2022	\$66,493.99
	9/12/2022	\$18,569.74
	9/22/2022	\$66,189.33
<b>HRA</b>	8/23/2022	\$517.61
	8/31/2022	\$5,686.86
	9/12/2022	\$6,203.59

There being no further business, the meeting was adjourned at 7:50 a.m.

  
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Harry Hagstrom, Chairman

  
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Andrea Herman, Finance and Business Manager