

Agenda

November 2, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of September 30, 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. Road Closure Request.
2. 3rd Quarter Act 51
3. 3rd Quarter 2021/2022 Comparison
4. 3rd Quarter Budget Comparison
5. Safety Awards
6. Nepotism Policy
- 7.
- 8.
- 9.
- 10.
- 11.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
BOB HILTY, MEMBER
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

November 2, 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

Engineering Tech: Keith Moore

Visitor(s): Brian Potter

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the September 30, 2022 minutes as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: Nepotism Policy

Public Comment: None.

County Board Liaison: None.

Previous Business: Mr. Jurik asked if the developer of Scenic Woods subdivision had lived up to the agreement. Mr. Hanson stated they had not removed the dumpster nor done the clearing and grubbing of the R.O.W..

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to deny the closure of the road around Stone Ledge Lake on June 3, 2023, for a personal wedding. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the 3rd Quarter Financial Statements. 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 approve a December 2022 safety award in the amount of \$500 for the employees. Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to rescind the Nepotism Policy and ask Mr. Lange to create a new policy if one is necessary. Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, abstain; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports: Mr. Moore updated the Board on the permits next years' crumb rubber chipseal and stated the 3 box culverts done this year were under budget.

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

Mr. Hanson stated we were ready for winter and updated the Board on staffing updates.

Board Comment: None.

Vouchers	10/7/2022	\$403,693.65
Payroll	10/6/2022	\$68,477.25
	10/20/2022	\$68,308.29
HRA	9/27/2022	\$536.75
	10/4/2022	\$1,398.98
	10/11/2022	\$156.18
Total		\$542,571.10

There being no further business, the meeting was adjourned at 8:56 a.m.


Harry Hagstrom, Chairman


Andrea Herman, Finance and Business Manager