

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER

85 W. M-115
BOON, MI 49618
PHONE 231-775-9731
FAX 231-775-9732
www.wexfordcerc.org

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

June 29, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 8:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Greg Schmidt

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of May 30, 2018, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the special meeting of June 11, 2018, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: July Meeting

Public Comment: Mr. Schmidt inquired if a private citizen can have a road brined.

Previous Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the resolution to abandon the seasonal portion of 20 ½ Rd. 0.11 miles East of N. Mackinaw Trail (Old US 131). Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

June 29, 2018

Page 2

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to allow for temporary resigning of 13 Rd. and 2 ½ Rd., for the dates of August 15th through the 18th, for the Buckley Old Engine Show. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Jurik to approve the approve the PA 152 Section 18j Certification as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the Application for Waiver and Plan, pursuant to Public Act 202 of 2017, for the 2017 Heath Care OPEB Report (Form 5572). Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the paving bid to Elmer's. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to award the gravel bid to Halliday Sand & Gravel. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett award the remainder of the bids, with the exception of the Bituminous Asphalt bid, to the lowest bidder. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to award the Bituminous Patching bid in the best interest of the Road Commission. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to declare the surplus sand and overburden in the Road Commission pits as surplus materials and authorize the manager to set the price and sell it if the opportunity arises. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

June 29, 2018

Page 3

There were no bids submitted for Asphalt Emulsion, Soil Erosion Products, UPM or Crackseal Materials.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to cancel the regularly scheduled July meeting. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: Mr. Schmidt inquired to the next step on the 43 ½ Rd. estimate.

Mr. Hanson updated the Board on his meeting with the USFS and reported that there will be a significant amount of wood cut in Wexford County.

Mr. Cooper updated the Board on the contract mower and stated they did a few extra gravel roads.

Mr. Cooper stated that the claying of gravel roads was going well.

Mr. Cooper informed the Board that old US 131 is now N. Mackinaw Trail.

Mr. Cooper informed the Board that Antioch Township may have a special assessment to pave roads.

Mr. Cooper suggested all Commissioners attend the Discrimination & Harassment seminar on July 18, 2018. All Commissioners plan to attend.

Regular Vouchers	5-30-18	95.00
	6-11-18	36,229.20
	6-12-18	137,646.25
	6-25-18	220,351.89
HRA Vouchers	5-29-18	1,531.22
	6-5-18	3,171.89
	6-12-18	720.76
	6-19-18	1,680.46
Payroll	6-7-18	53,361.11
	6-21-18	53,774.83
		\$ 508,562.61

June 29, 2018

Page 4

There being no further business, the meeting was adjourned at 8:37 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager