
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

August 23, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Asst. Superintendent: Don Patnode

Visitor(s): Sharon Zakrajsek, Les Housler, Phil Wendel

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of July 26, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: Surplus Equipment Disposal

Public Comment: Mr. Wendel spoke to the conditions of 34 ½ Rd. in Slagle Township. The intersection at M37 is clay and difficult to navigate in wet conditions, the road was built in a swamp and has no drainage. The residents would appreciate any improvements that can be made.

New Business:

Ms. Herman reviewed the Title VI policy, fulfilling our yearly training requirements, with the Board.

After discussion of brush and vegetation removal attempts and areas that would receive applications, a motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to authorize Alan Cooper to spend up to \$19,000 on vegetation and brush control. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

August 23, 2017

Page 2

Mr. Cooper asked that Board members consider attending the NMARC/ASMCRA Conference in September.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Haase to approve the sale of surplus miscellaneous equipment and the 2010 Ford F150 pickup in the October Ranger Bid auction. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hanson updated the Board on the progress of this seasons projects.

Mr. Hurlburt updated the Board on the work being done on Harlan Rd. and MDOT shoulders and drainage.

Mr. Patnode stated that the refurbished truck was received and back in service.

Mr. Cooper received thank you's from the AmVets for the paving in Mesick, Make-a-Wish on their event and the Harrietta Blueberry Festival for the use of the barricades and cones.

Mr. Cooper stated that he contacted the landowners of the two parcels that extend into the middle of the new property regarding a land swap. Mineral rights were discussed and a title search could be done.

Mr. Cooper updated the Board that R.O.W. issues with utility companies have been increasing. Proper plans are not received and the utilities are not installed where they propose.

Public Comment: Ms. Zakrajsek asked Mr. Cooper to write a letter to the Townships regarding the Tele-com issues. Mr. Cooper replied that one had been sent but he will update and resend.

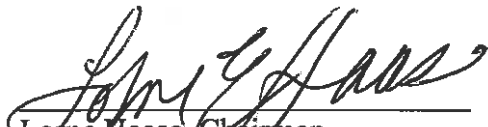
Mr. Hagstrom commended Alan's response on a minor issue that was brought to his attention.

Mr. Haase read the certificate from the Post Commander of AmVets Post 120 "heartily thanking" the road commission for resurfacing the road.

Mr. Haase also wanted to thank the crew for their hard work this summer.

There being no further business, the meeting was adjourned at 9:50 a.m.

Regular Vouchers	7-25-17	396,472.99
	7-26-17	88,588.39
	8-10-17	522,308.77
HRA Vouchers	7-26-17	183.24
	8-1-17	15.00
	8-8-17	128.40
	8-15-17	854.44
	8-22-17	60.00
Payroll	7-20-17	52,738.24
	8-3-17	53,996.97
	8-17-17	52,205.89
Total		\$ 1,167,552.33


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager