

# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

September 27, 2017

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

### Present:

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

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

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of August 23, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: R.O.W. Donation, Special Meeting to award Culvert Bids

Public Comment: Mr. Housler thanked the road commission for the ditch along his road.

### New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to enter into a purchase agreement with Steven Duber for the purchase of property in Wexford Township next to the property we previously purchased in the amount of \$280,000.00. The agreement will include up to a 4 year lease for Mr. Duber to remain on the property. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to rename Old US 131, from Home Depot to the City of Manton, to Mackinaw Trail contingent on MDOT transferring jurisdiction to the road commission. Equalization/GIS will notify the residents and post office of the change. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously

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approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Jurik to accept the R.O.W. property donation on 41 ½ Rd. from Mr. Hinterman. Roll call on the motion: Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A Special Meeting will be held on Wednesday, October 11, 2017 at 7:30 a.m. to award the culvert removal and replacements on Hinton and Slagle Creeks.

Mr. Hanson reported that the paving was complete and he's received lots of positive comments on the work. The box culverts will be replaced at the end of October and cracksealing will begin next week and continue for approximately one (1) month.

Mr. Patnode stated that the new plow truck will be received this week and the second truck to be refurbished was in Grand Rapids.

Mr. Hurlburt reported that they were finishing up working on the State this week and would concentrate on county road projects, tile replacements, getting ready for winter by hauling sand and no-wash starting next week.

Mr. Cooper informed the Board that the Business Expo would be held at the Wex next Thursday and invited them to attend.

Mr. Cooper updated the Board on HB 4942 & HB 4954 and asked the Board to speak with Representative Hoitenga to express their opinion.

Public Comment: None.

Mr. Haase reported that Elm Flats Rd. is wonderful to drive on, great job on the project.


Mr. Haase also wanted to thank the Veterans that work at the road commission for their service and presented framed pictures of them for the Superintendent to distribute.

There being no further business, the meeting was adjourned at 9:25 a.m.

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Regular Vouchers	8-24-17	110,427.26
	9-11-17	182,245.74
HRA Vouchers	8-29-17	55.44
	9-6-17	95.78
	9-12-17	887.90
	9-12-17	168.08
Payroll	8-31-17	51,979.40
	9-14-17	53,503.76
Total		\$ 399,363.36

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager