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

WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

June 11, 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 & Business Manager: Andrea Herman

Visitor(s): None

Public Comment: None.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to adopt the Resolution to Transfer Jurisdiction of Old US-131 from 0.35 miles south of southbound US 131 to the south city limits of Manton. Approximately 5.52 miles, MDOT Contract #2018-0526. 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 Hagstrom to adopt the Resolution to abandon 11 Rd. Right-of-Way South of Ely Lane in South Branch Township, approximately 265 feet. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

There being no further business, the meeting was adjourned at 8:10 a.m.

Lorne Haase. Chairman

Andrea Herman, Finance & Business Manager

85 WEST HIGHWAY M-115 BOON, MICHIGAN 49618 PHONE 231-775-9731 FAX 231-775-9732 WWW.WEXFORDCRC.ORG

WEXFORD COUNTY ROAD COMMISSION

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

Resolution to abandon 11 Rd Right-of-Way South of Ely Lane in South Branch Twp.

Approximately 265 feet.

WHEREAS, The Wexford County Road Commission has received a petition to abandon 265 feet of 11 Road South of Ely Lane and,

WHEREAS. The 66' Right-of-Way has not been used or maintained as a public road for more than 30 years and,

WHEREAS, The petitioners own the property that the easement crosses and wish to make improvements to property

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission Board approve the abandonment of the 11 Road Right-of Way South of Ely Lane in South Branch Township

Wexford County Road Commission

Jorna Haasa Chairman

Andrea Herman, Finance and Business Mgr.

Date: June 11, 2018

85 WEST HIGHWAY M-115 BOON, MICHIGAN 49618 PHONE 231-775-9731 FAX 231-775-9732 WWW.WEXFORDERC.ORG

WEXFORD COUNTY ROAD COMMISSION

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

June 11, 2018

Resolution to Transfer Jurisdictional Control of Old US-131 from 0.35 miles south of southbound US-131 to the south city limits of Manton.

Approximately 5.52 miles

MDOT Contract # 2018-0526

WHEREAS, The Road Segment, (Old US 131 from 0.035 miles south of the southbound US-131 to the south city limits of Manton) is in the County boundaries and is no longer functioning as a State Trunkline and

WHEREAS, MDOT and the Wexford County Road Commission currently have in force a County Trunkline Maintenance Contract for State Trunkline located within the County boundaries and

WHEREAS, MDOT agrees to transfer jurisdictional control of the Road Segment to the Wexford County Road Commission and make the modifications to the current Trunkline Maintenance Contract to reflect the Memorandum of Understanding and

WHEREAS, In accordance with MCC 247.852, the parties agree that the ROAD SEGMENT is not in need of renovation, repair and/or reconstruction and

WHEREAS, The parties agree that the jurisdictional transfer of the ROAD SEGMENT complies with the provisions of MCC 247.851 et. Seq. and

WHEREAS, The Wexford County Road Commission agrees to assume full jurisdictional control of Road Segment as stated in the Memorandum of Understanding , making the Road Segment a County Primary road.

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission Board approves the Memorandum of Understanding, transferring the jurisdictional control of Old US 131 from 0.035 miles south of the southbound US-131 to the south city limits of Manton from MDOT to the Wexford County Road Commission, and authorizes the Manager, Alan D. Cooper to sign MDOT Contract NO. 2018-0526 and any documents related to the jurisdictional transfer.

Wexford County Road Commission

Lorne Haase, Chairman

Andrea Herman, Finance and Business Manager

