

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.wexfordcrc.org

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# WEXFORD COUNTY ROAD COMMISSION

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

## Special Meeting

September 19, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 6:30 a.m.

In the absence of Ms. Herman, a motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to appoint Alan Cooper as interim Board Clerk.

### Present:

Commissioners: Messrs. Haase, Falan, Hagstrom and Leggett

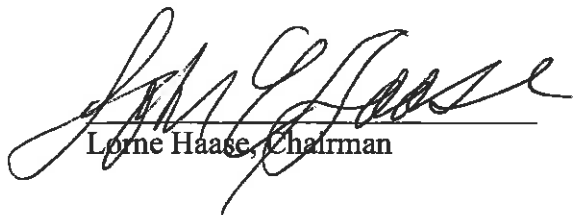
Manager: Alan Cooper

Visitor(s): None.

Public Comment: None.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to add an additional \$60,000 to the capital outlay budget. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 6:35 a.m.

  
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Lorne Haase, Chairman

  
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Alan Cooper, Manager