

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

---

# WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

August 19, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

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

Manager: Alan Cooper

Finance & Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Judy Kowalski

Public Comment: None.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to sell .41 acres of the Hodenpyl property to Phillip Ross in the amount \$3,600.00. 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 Falan to purchase two (2) 2020 GMC Sierra 3500 Crew Cabs through MiDeal. These will be purchased for the 2019 and 2020 budget years. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hanson updated the Board on the two (2) types of products used on the Mackinaw Trail project.

Public Comment: Judy Kowalski asked for clarification on a comment made by Board members.

There being no further business, the meeting was adjourned at 7:21 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance & Business Manager