

# Agenda

## June 30, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of May 26, 2021 Regular Meeting

Approve Minutes of June 10 Special Meeting

Additions or Deletions to the Agenda *Trailer Bid*

Public Comment: (please limit comments to 3 minutes)

Staff Reports:

Previous Business: None

New Business:

1. 9 Road Crush and Shape Bids
2. Catch basin cleaning Bid
3. Request for traffic Changes Buckley Old Engine Show
4. Resolution for Closing West Michigan Credit Union Account
5. PA 152 Sec.18 J Annual Certification
6. MCRCSIP Ballot for At Large Position
7. *Trailer Bid*
- 8.
- 9.
- 10.
- 11.
- 12.

Administrative Reports

County Liaison:

Board Comments

HARRY HAGSTROM, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
LORNE HAASE, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

June 30, 2021

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:31 a.m.

### Present:

Commissioners: Messrs. Hagstrom, Falan, Haase and Leggett

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Engineering Tech: Keith Moore

Visitor(s): Joe Hurlburt, Joe Pilara

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes from the regular meeting of May 26, 2021, as presented. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to approve the minutes from the special meeting of June 10, 2021, as presented. Roll call on the motion: Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: Trailer Bid

Public Comment: Joe Pilara, Dependable Sewer, stated one company for the catch basin bid did not hold Indirect Waste Licensing.

Staff Reports: Mr. Smith stated his mechanics were working hard and grader #83 is done.

Mr. Moore updated the Board on the wedging, TWA's and stated the Paser ratings are almost complete.

Mr. Hurlburt updated the Board on his operations and commended the mechanic team.

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Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to accept the low bid from Elmer's Excavating for the 9 Rd. Crush and Shape bid. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to accept the low bid from Salisbury Excavating for the Catch Basin Cleaning bid contingent on proper documentation. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to approve the temporary resigning of 11 Rd., 13 Rd. and 2 ½ Rd. for the dates of August 19<sup>th</sup> through the 22<sup>nd</sup>, for the Buckley Old Engine Show. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve and sign the Resolution to Close the West Michigan Credit Union Account. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Haase to approve the Pa 152 Section 18j Certification as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to vote for Tony Casili for the Northern Representative for the MCRCSIP Board. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to vote for Rob Laitenen for the At-Large position for the MCRCSIP Board. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to reject the Michigan Cat bid and direct the staff to find one within budget. Roll call on the motion: Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Update: Ms. Herman updated the Board on the financial position.

Mr. Hanson updated the Board on the positive comments he has received from the public. He also stated we were ahead of schedule for brining and mowing operations. The USFS has more money to spend in our county. The MDOT detour is being enforced by the Michigan State Police and Wexford County Sheriff's Department as drivers are not using the posted detour. Mr. Hanson stated he will be meeting with the Buckley Old Engine Show regarding traffic control due to the detour.


County Liaison: Mr. Hurlburt praised the WCRC for all the work they are doing in District 1 in Manton. He congratulated Mr. Hagstrom on his handling of the Chairman position.

Board Comments: None.

Vouchers	5-26-21	167,630.42
	6-10-21	112,546.55
	6-14-21	4,200.00
	6-24-21	162,112.66
Payroll	5-20-21	68,665.95
	6-3-21	71,375.89
	6-17-21	69,016.59
HRA	5-18-21	1,104.72
	5-25-21	89.93
	6-1-21	13.50
	6-8-21	2,510.76
	6-15-21	1,659.89
	6-22-21	433.03
Total		\$661,359.89

There being no further business, the meeting was adjourned at 8:09 a.m.

  
Harry Hagstrom, Chairman

  
Andrea Herman, Finance and Business Manager

# WEXFORD COUNTY ROAD COMMISSION

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

## Resolution Authorizing the Board of Road Commissioners to Close West Michigan Credit Union Account

### Resolution of the Board of Road Commissioners of the Wexford County Road Commission

**WHEREAS** there has been presented to this meeting a desire of the Commissioners of the Wexford County Road Commission to close the West Michigan Credit Union account #4046888, effective June 30, 2021, subject to the following terms and conditions and:

**WHEREAS**, this Board has learned that the West Michigan Credit Union will no longer be offering business credit cards, and the savings account is no longer needed, it is in the best interest of the Wexford County Road Commission to close this account.

**NOW THEREFORE IT IS RESOLVED**, that the Board of the Wexford County Road Commission, hereby authorize Andrea Herman, Finance & Business Manager and Board Clerk, to execute such documents, in the name and on behalf of this Road Commission.

**FURTHER RESOLVED**, that the Board of the Wexford County Road Commission be and hereby are authorized in the name and on behalf of the Road Commission from time to time to take such actions required or as such board members may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board

**THIS RESOLUTION** is effective this date, with the majority of all present Commissioners voting affirmatively.

**For the Board:**

Dated this 30 day of June, 2021



**Chairman Presiding (signature)**

Harry Hagstrom

**Chairman Presiding (printed)**

# WEXFORD COUNTY ROAD COMMISSION

## BID TABULATION SHEET

*Andrew Thomas*  
*K. M. M.*

DATE: 6.28.21

TIME: 3:00 pm

<u>Bidder</u>				Remarks
<i>Rieth Riley</i>	<i>\$ 535,474.75</i>			
<i>Elmer's</i>	<i>\$ 374,923.30</i>			
<i>J&amp;D Const.</i>	<i>\$ 414,777.07</i>			

# WEXFORD COUNTY ROAD COMMISSION

## BID TABULATION SHEET

*Andrew Lerman*  
JEANIS SMITH

DATE: 6-28-21

TIME: 2:30 PM

<u>Bidder</u>				Remarks
Mi CAT	Diamond Lift Deck Trailer	2021	TowMaster T18-DT	
			\$ 24,631.70	

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

Andrew Ferguson  
Niece County

DATE: 6-28-21

TIME: 2:03 pm

Bidder	Catch Basin	Spillways	Emergers	Remarks
Rough Frnd	224	5000	300	
Salisbury	150	250	215	
Dependable Sewer	125   375 manhole	<del>278</del> 278 hr	<del>550</del> 550	