

LORNE HAASE, CHAIRMAN
JOHN OKOREN, VICE-CHAIRMAN
HAROLD FALAN, MEMBER
ALAN D. COOPER, MANAGER
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER
MARK HURLBURT, SUPERINTENDENT
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

September 1, 2016

The meeting was called to order by the Chairman, Lorne Haase at 9:00 a.m. at the Wexford County Road Commission office.

Present:

Commissioners: Messrs. Haase, Okoren and Falan
Manager: Alan Cooper
Superintendent: Donald Patnode
Engineer: Karl Hanson
Finance and Business Manager: Andrea Herman

Visitor(s): Les Housler, Paul Ladocha, Sharon Zakrajsek, Lex Dalton

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to approve the minutes from the regular meeting of July 20, 2016, as presented. Roll call on the motion: Commissioner Okoren, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

Addition to the Agenda: MDOT Maintenance Agreement Extension

Public Comment: Mr. Ladocha requested a chipseal on N. 9 Rd. by the AmVet Mesick Post. Alan suggested that an overlay would be a better fix on that section and will bring it up to the township for the 2017 schedule.

Previous Business: None.

New Business:

After discussion of the site vision and snow storage issues, a motion was made by Commissioner Okoren and seconded by Commissioner Haase to approve the Encroachment Removal Order for Chad Englas. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Haase to accept the quote from Traverse City Coatings in the amount of \$14,880.00 for painting the rest of the visible part of the building brown. Roll call on the motion: Commissioner Falan, yes; Commissioner Okoren, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Okoren and seconded by Commissioner Falan to accept the offer of \$50,000.00 for the purchase of Truck #47 from the Lake County Road Commission. Roll call on the motion: Commissioner Haase, yes; Commissioner Okoren, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the Federal Aid Contract #16-5413, JN-131134A & JN116269A, and authorize Karl or Alan to sign it. Roll call on the motion: Commissioner Okoren, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Haase to hold a special meeting to award the paving and culvert bids on Wednesday, September 7, 2016 at 7:30 a.m.. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Okoren, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Haase cancel the regular meeting originally scheduled for Wednesday, September 28, 2016. Roll call on the motion: Commissioner Okoren, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Okoren to approve the MDOT Maintenance Agreement Extension, when presented correctly, and authorize the Manager to sign it. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Okoren, yes. Motion unanimously approved.

Mr. Housler inquired regarding the property owner parking on the curve near Meauwataka. Alan will issue an Encroachment Removal Order.

Mr. Hanson stated that Trout Unlimited will be participating in culvert crossings in 2017.

Mr. Hanson also stated that he and Mr. Cooper will be reviewing the township match policies this fall.

Mr. Patnode informed the Board that the fuel system has been completed and is back in service.

Mr. Patnode stated that the equipment sale brought in approximately \$30,000.00.

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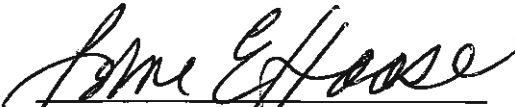
Mr. Cooper informed the Board that we are starting our third round of brining and will only be doing thru roads, no dead ends or low volume roads, and will haul through September.

Mr. Okoren inquired on the Fagerman appeal status.

Mr. Haase wanted to thank the crew for their excellence in maintaining the roads.

Regular		
Vouchers	7/25/16	143,924.40
	8/10/16	83,520.55
	8/10/16	256.55
	8/25/16	189,664.05
Vouchers HRA	7/19/16	3,150.32
	7/26/16	4.55
	8/2/16	115.00
	8/9/16	2,208.66
	8/16/16	197.61
	8/23/16	12.29
Payroll	7/21/16	53,084.21
	8/4/16	53,161.11
	8/18/16	50,937.38
Total		\$ 580,236.68

There being no further business, the meeting was adjourned at 9:29 a.m.


Lorne Haase, Chairman

Andrea Herman, Finance and Business Manager