

MINUTES OF REGULAR MONTHLY MEETING

Monday, April 17, 2023 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Michigan on Monday, April 17, 2023 at 1:30 p.m.

PRESENT: Pete Torola Chairman
William H. Siler Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
John Cima Assistant Engineer
Lori Budweg Secretary
Roy Britz County Commissioner

GUESTS:

The meeting was called to order by the Chairman, Pete Torola at 1:30 p.m.

Moved by Mr. Siler and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$636,769.45, covered by AP vouchers #22/23-38, #22/23-40, #22/23-41 and #22/23-43, payroll vouchers #22/23-39 and #22/23-42 and to approve the minutes from the March 20, 2023 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Siler and supported by Mr. Londo, to accept as presented, the audit from Anderson, Tackman & Company, PLC. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to accept the low bidders on the material and project bids as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to set the 2023 Dust Control prices as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to set the 2023 Culvert Prices as presented for riveted culvert and authorized Kevin to set prices for spiral culvert based on the usual markup from the lowest bid as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to hire one Engineer Tech and four Laborers as summer help. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize Kevin to send out a bid notice for two patrol vehicles. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to pay the annual MCRCSIP invoice in the amount of \$126,070. On a voice vote, the motion carried. Ayes 3, Nays 0

Moved by Mr. Siler and supported by Mr. Londo, to adopt the resolution and authorize Kevin Harju to sign and submit the MDOT contract for N. Cloverland, contract #23-5121. (See attached) On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize hiring Jacques LaPlante for the Alston Equipment Operator position opening replacing Bonnie who retires in May. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to adjourn the meeting at 2:26 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.

RESOLUTION

Moved by Mr. Siler, supported by Mr. Londo, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

Control Section:	STUL 31000
Job Number:	218389CON
Project:	23A0400
CFDA No.:	20.205(Highway Research Planning & Construction)
Contract No.:	23-5121

Hot mix asphalt reconstruction, aggregate shoulder and culvert replacement along North Cloverland Road from Anderson Road to Waasa Road including earthwork, subbase, aggregate base, permanent signing and permanent pavement markings; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, Pete Torola, and/or engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Torola, Siler, Londo

NAYS: None

Motion Carried.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at the regular meeting of the Board of County Road Commissioners of Houghton County, Michigan held on the 17th of April, 2023.

Lori Budweg, Secretary

