

MINUTES OF REGULAR MONTHLY MEETING

Monday, January 15, 2024 – 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, January 15, 2024 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
Rob Tarvis Secretary
Roy Britz County Commissioner

GUESTS: Jared Hyrkas, Craig Hughes, Jim Siira

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 \$652,401.16, covered by AP vouchers #23/24-18, #23/24-20, #23/24-21, #23/24-23 and #23/24-25, payroll vouchers #23/24-19, #23/24-22, #23/24-24 and #23/24-26 and to approve the minutes from the December 11, 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 approve Additions/Deletions to the Act 51 Report as presented and authorize Board Chair Pete Torola to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to purchase a 2018 Peterbilt Quad axle for \$190,000 from Kowalski Concrete. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to designate Keith Anderson, Doug Hermanson, Kevin Harju, John Cima, Keith Jenich and Mike Keranen Weighmasters and approve the Weighmaster contract for Keith Anderson and Doug Hermanson to sign. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to conditionally approve the abandonment of the South .14 miles of Bear Creek Road if Carl Redlich signs the petition for abandonment. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize payment of Massie Road Pay Application #9 in the amount of \$184,151.99. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to approve offering the Ripley HEO position to Matthew Pennala. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize Kevin Harju to sign the Service Agreement with the Village of Lake Linden as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to move the March 18, 2024 regular board meeting to March 25th, 2024. 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 2:03 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.