

MINUTES OF REGULAR MONTHLY MEETING

Monday, November 8, 2021 – 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, November 8, 2021 at 1:30 p.m.

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

GUESTS: Louis Sullivan, Dale Peterson, Jared Hyrkas, Greg Kingstrom, Craig Hughes

The meeting was called to order by the chairman, William Siler at 1:30 p.m.

Moved by Mr. Londo and supported by Mr. Torola, to approve payment of bills and payrolls in the amount of \$570,437.85, covered by AP vouchers #21/22-03, #21/22-05, #21/22-06, and #21/22-08, payroll vouchers #21/22-04, and #21/22-07 and to approve the minutes from the October 18, 2021 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to proceed with the condemnation process at 20822 E 2nd St Ripley. If there is not a response to the attorney's letter within fourteen days. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize William Siler to sign the Subscription Service Program letter making Kevin Harju the main contact person/account manager. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo, supported by Mr. Torola, to set the following dates for regular monthly meetings in 2022.

January	17	July	18
February	21	August	15
March	21	September	19
April	18	October	17
May	16	November	7
June	20	December	19

Other important dates:

TBD Houghton County Public Hearing for 5-year transportation plan

TBD Rural Task Force meeting for 5-year transportation plan

January 6, 2022 Great Lakes Council Meeting, Baraga

February 3-4, 2022 UPRBA Winter Meeting, Marquette

February 8-10, 2022 County Engineer Workshop, Bellaire

March 8-10, 2022 CRA Annual Meeting, Lansing

April, TBD, 2022 Commissioner Seminar

May 5, 2022 Great lakes Council Meeting, Baraga

May 10-12 2022 Finance and Human Resources Conference, Frankenmuth

June TBD, 2022 UPRBA Summer Meeting, TBD

September 1, 2022 Great lakes Council meeting, Baraga

On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve submitting Small Urban Grant Applications for Bootjack Road in 2024 and Sunshine Rd in 2025. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to adopt the MERS HCSP presented and authorize Kevin Harju to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to offer the HEO position at Ripley Garage to Brent Kommes. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to pay the CRASIF 3rd Quarter Premium invoice in the amount of \$18,679. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize spending up \$5250 on SHPO Section 106 applications for Wedge St, Church St and Waasa Rd. On a voice vote, the motion carried.

Moved by Mr. Londo and supported by Mr. Torola to pay Gooseneck Creek Estimate #7 in the amount of \$867,761.80 to MJO Contracting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to adjourn the meeting at 2:14 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.