

MINUTES OF REGULAR MONTHLY MEETING

Monday, December 20, 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, December 20, 2021 at 1:30 p.m.

PRESENT: William H. Siler Chairman-By Phone
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, Tim Gasperich, Greg Kingstrom, Jared Hyrkas

The meeting was called to order by the vice chairman, Gene Londo at 1:30 p.m.

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$2,506,342.40, covered by AP vouchers #21/22-08, #21/22-09, #21/22-11, #21/22-12, #21/22-15 and #21/22-16, payroll vouchers #21/22-10, #21/22-13, #21/22-14 and #21/22-17 and to approve the minutes from the November 8, 2021 monthly meeting. On a voice vote, the motion carried. Ayes 2, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju and John Cima to attend the Annual CRA Meeting on March 9-10, 2022. On a voice vote, the motion carried Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju, John Cima, Rob Tarvis, Keith Jenich and Mike Keranen to attend the winter UPRBA Meeting February 3-4, 2022. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize Kevin Harju and John Cima to attend the CEW February 8-10, 2022. Commissioner Pete Torola made everyone aware that he is an employee of the company putting on the workshop (LTAP), to avoid the appearance of conflict. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to participate in the Local Safety Initiative. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to put in an application for an USDA Grant for 2 sanders in the amount of \$620,000. With HCRCs obligation being \$279,000. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to put in an application for an USDA Grant for a Bomag Roller and 2 density gauges totaling \$100,000. With HCRCs obligation being \$45,000. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize Kevin Harju to explore options to get rid of the Donken Tower currently owned by HCRC. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize paying Audit Bill #1 in the amount of \$2588.00 On a voice vote, the motion carried. Ayes 2, Nays 0

Moved by Mr. Torola and supported by Mr. Londo to accept the GASB 74 & 75 report as presented. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to advertise for bids for the drainage structures related to the upcoming Massie Road Project. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to pay Gooseneck Creek Estimate #8 in the amount of \$93,770.25 to MJO Contracting. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to adjourn the meeting at 2:01 p.m., there being no further business. On a voice vote, the motion carried. Ayes 2, Nays 0.