

MINUTES OF REGULAR MONTHLY MEETING
Monday, January 17, 2022 – 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 17, 2022 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: Tim Gasperich, Jared Hyrkas

The meeting was called to order by the chairman, Bill Siler 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 \$646,818.83, covered by AP vouchers #21/22-18, #21/22-19, #21/22-21 and #21/22-23, payroll vouchers #21/22-20, #21/22-22 and #21/22-24 and to approve the minutes from the December 20, 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 approve the 5 Year TIP as presented. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to approve the 2022 Weighmaster Contracts for Keith Anderson and Doug Hermanson. Also, to have Kevin Harju, John Cima, Keith Jenich and Mike Keranen designated as weighmasters and sworn in. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve the resolution for additions/deletions to the Act 51 Certification Maps. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to approve the resolution for the Mud Lake Road Bridge Agreement. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve Pewabic Road Pay Estimate #5 in the amount of \$17,924.54 to Bacco Construction. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to allow Kevin Harju and John Cima participate in committees with the UPRBA. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to accept the FEMA Category Z Project information as presented. 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 2:02 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.