

MINUTES OF REGULAR MONTHLY MEETING
Monday, February 21, 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, February 21, 2022 at 1:30 p.m.

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

GUESTS: Louie Sullivan

The meeting was called to order by the chairman, Bill 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 \$635,366.62, covered by AP vouchers #21/22-25, #21/22-27, #21/22-29, #21/22-30 and #21/22-32, payroll vouchers #21/22-26, #21/22-28 and #21/22-31 and to approve the minutes from the January 17, 2022 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Torola and supported by Mr. Londo, to accept the ACT 51 Report as presented and authorize the Chairman, William Siler and Chief Financial Officer, Robert Tarvis to sign the report. On a voice vote, the motion carried Ayes 3, Nays 0.

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

Moved by Mr. Londo and supported by Mr. Torola, to accept and approve payment of the Cowbell Cyber Insurance policy in the amount of \$1,693.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve the MDOT Small Urban Program Applications and to enter into supplemental agreements for Sunshine Road and Church St. & Wedge St./Osceola Rd. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve applications for the USDA Equipment Grants for two loader mounted snow blowers and for two motor graders. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to adopt a resolution authorizing the Chairman and/or Kevin Harju to sign the required agreements with MDOT for drainage work to be done at the intersection of U.S. 41 and Massie Road. (See Attached) On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of the CRASIF quarterly invoice in the amount of \$18,677.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of pay estimate six from Bacco Construction for Pewabic Road in the amount of \$37,083.99. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve voting for Dirk Heckman, Mackinac for the CRA Board of Directors representing the UPRBA. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve and adopt the HCRC Credit/Debit Card Use Policy. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to accept the U.S. Department of Housing & Urban Development Settlement Statement for the sale of the property at 20822 E. Second Street, Hancock, MI 49930 in the name of Bethany L. Jones to the Houghton County Road Commission. Also, to authorize the Chairman and/or Kevin Harju, County Highway Engineer to sign the Buyer's Statement in the amount of \$94,817.76 and all documents to close the sale. 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 2:40 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.