

MINUTES OF REGULAR MONTHLY MEETING

Monday, March 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, March 21, 2022 at 1:30 p.m.

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

GUESTS: Tim Gasperich, Dale Peterson, Greg Kingstrom

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 \$637,652.10, covered by AP vouchers #21/22-33, #21/22-35, #21/22-36, #21/22-37 and #21/22-39, payroll vouchers #21/22-34 and #21/22-38 and to approve the minutes from the February 21, 2022 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 the purchase of 1,650 tons of road salt for the 2022/2023 season through State Stores. On a voice vote, the motion carried Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to pass a resolution authorizing Kevin Harju to submit an application for the replacement of the Woodbush Road Bridge over the Traprock River. (See Attachment) 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 submit an application to FEMA for Category Z Funds to replace a culvert on 4th Street in Chassell and to replace a culvert on Sawmill Road. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to accept the Corrective Action Plan of fiscal year 2021 for the Department of Treasury. 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 enter into and sign the agreement with UPEA for In-Plant testing for the Mud Lake Creek Box Culvert. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to adopt the updated General Specifications for Purchasing of Road Materials, Supplies, Equipment and Vehicles. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve advertising for bids of the materials listed and have bids due by April 11, 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 to submit a request for FY2021 HIP – CRRSAA funding for revenue losses in the amount approved of \$210,653. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to pay the audit bill to the Houghton County Controller in the amount of \$9,800.00. On a voice vote, the motion carried. Ayes 2, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve the Lease Agreement with UPPCO for the Donken Tower and authorize Kevin Harju and Eugene Londo to sign it. 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 2:13 p.m., there being no further business. On a voice vote, the motion carried. Ayes 2, Nays 0.

RESOLUTION

Moved by Mr. Torola, supported by Mr. Londo, to authorize Kevin P. Harju to submit an application seeking participation in the replacement of the Woodbush Road Bridge over the Traprock River. The application has been reviewed, and is actively seeking participation in the replacement of Structure Number 3424, and is committing the necessary local funds for design and construction engineering in addition to the five percent funding match for the construction phase of the project.

AYES: Londo, Torola

NAYS: None

Motion Carried.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at the regular meeting of the Board of County Road Commissioners of Houghton County, Michigan, held on the 21st day of March 2022.

Lori Budweg, Secretary