

MINUTES OF REGULAR MONTHLY MEETING  
Monday, May 23, 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, May 23, 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, Craig Hughes, Greg Kingstrom, George Rajala, Jim Siira

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 \$541,465.44, covered by AP vouchers #21/22-46, #21/22-48, #21/22-49 and #21/22-51, payroll vouchers #21/22-47, #21/22-50 and #21/22-52 and to approve the minutes from the April 18, 2022 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 adopt a resolution to correct Act 51 Road Certification Data on Wildwood Rd. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to submit MDOT Engineering Reimbursement Form naming Kevin Harju as Licensed Professional Engineer. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to award the Cutting Edges bid to the low bidder Fabick CAT. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to take \$5,320.47 worth of obsolete parts out of active inventory and put bids out for the attached Surplus Equipment List to be due by June 13, 2022 at 10:30 AM. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to adopt the resolution and authorize Kevin Harju to sign and submit the MDOT contract pertaining to Waasa Road, contract #22-5152 (see attachment). On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve holding the 13<sup>th</sup> Annual Employee Appreciation Day on August 11, 2022 at 4 PM at Hancock Beach. Costs not to exceed \$1,500. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to sell Trucks #119, 121 and 123 to the City of Hancock for \$5,000 each. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju to sign a Township Service Agreement with Elm River Township for Lake Gerald Rd. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju to sign a Township Service Agreement with Laird Township for Alston Ave. 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 2:04 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.

## RESOLUTION

Moved by Mr. Torola, supported by Mr. Londo, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

Control Section:	STUL 31000
Job Number:	206722CON
Project:	22A0439
CFDA No.:	20.205(Highway Research Planning & Construction)
Contract No.:	22-5152

### PART I

Hot mix asphalt reconstruction work along Waasa Rd from Salo Rd to Highway M-203; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, William Siler, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, 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 23<sup>rd</sup> of May, 2022.

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Rob Tarvis, Secretary