

MINUTES OF REGULAR MONTHLY MEETING
Monday, June 20, 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, June 20, 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

GUESTS: Tim Gasperich, Jared Hyrkas, Emmet Bjorn, Dale Peterson, Dennis Raasio

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 \$394,203.59, covered by AP vouchers #21/22-53, #21/22-54, #21/22-56 and #21/22-57, payroll voucher #21/22-55 and to approve the minutes from the May 23, 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 allow Kevin Harju to sign all the township agreements pertaining to the expenditure of ARPA Funds. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to award the bid for Massie Road to the low bidder Bacco Construction and allow Kevin Harju to sign all documents upon concurrence with MDOT & FEMA. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to adopt the new IRS travel mileage rates effective July 1, 2022. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to award the bid for HMA Surfacing in Calumet, Elm River & Laird Townships to the low bidder Bacco Construction and allow Kevin Harju to sign all documents. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to vote for Dennis Stanek Delta CRC, Joseph Valente Marquette CRC and Lester Livermore Mackinac CRC for the MCRCSIP Board of Directors. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to pay the quarterly CRASIF bill in the amount of \$18,611.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to pay the Michigan Independent Drilling bill in the amount of \$7630 for soil borings. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to Award Surplus Equipment Bids to the highest bidders and put the tires that did not sell out on side of the road for free. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to approve the UPEA Amendment to Massie Rd and authorize Kevin Harju to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to pay MJO for Point Mills Road Pay Estimate #9 in the amount of \$23,442.25. 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 1:50 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.