

MINUTES OF REGULAR MONTHLY MEETING

Monday, July 18, 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, July 18, 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: Dale Peterson, 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 \$661,363.04, covered by AP vouchers #21/22-58, #21/22-60, #21/22-62 and #21/22-63, payroll voucher #21/22-59, #21/22-61 and #21/22-64 and to approve the minutes from the June 20, 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 authorize Kevin Harju to sign township agreements with Calumet, Elm River and Laird Townships for upcoming projects using ARPA funds. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to get quotes on replacement Health Insurance for the commissioners. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to negotiate with Midwest V, LLC on deed wording for an empty lot at 56682 Mine St in Calumet that Midwest V, LLC wants to donate to the HCRC. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to purchase Lots 17-18 Block 3 in the Town of Lakeview, Calumet Township from the Houghton County Treasurer in the amount of back taxes of \$890.74. 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 2:09 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.