

MINUTES OF REGULAR MONTHLY MEETING  
Monday, August 15, 2016 – 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, Hancock, Michigan, on Monday, August 15, 2016 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Kenneth A. Rowe Vice Chairman  
Russell Gronevelt Member  
Kevin P. Harju County Engineer  
Albert Koskela County Commissioner  
Pam S. Heide Secretary

GUESTS: Louis Sullivan, Matt Hansen and Brian Debonardi, NorTrax, Dale Peterson, Chassell Township resident

The meeting was called to order by the chairman, William H. Siler, at 1:30 p.m.

Matt Hansen addressed the board regarding the recent grader purchase.

The public hearing regarding the road abandonment petition was opened at 1:43 p.m. There being no public comment, the public hearing was closed at 1:44 p.m.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to approve the abandonment request of a portion of Second Street, Plat of the Village of Clark between M-26 and the State of Michigan snowmobile trail further described as follows:

Commencing at the Northwesterly corner of Lot 1, Block 6, Village of Clark, thence S 32° 07' E along the Southwesterly line of said lot 1, 110 feet; thence S 57° 53' W, 60 feet to the Southeasterly corner of Lot 12, Block 7, Village of Clark, thence N 32° 07' W, along the Northeasterly line of said Lot 12, 110 feet; thence N 57° 53' E along the Southeasterly right-of-way of M-26, 60 feet to the Point of Beginning in Osceola Township, Michigan.

Motion Carried.

Moved by Mr. Gronevelt, supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$ 299,495.19, covered by vouchers #15/16-58, #15/16-60, and payroll vouchers #15/16-59 and #15/16-61 in the amount of \$231,148.35.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to approve the minutes of the July 18, 2016 regular monthly meeting.

Motion Carried.

Dale Peterson addressed the board regarding Portage Entry Road.

Schoolcraft Township resident addressed the board regarding signing. They were referred to Schoolcraft Township to have signs installed.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to vote for incumbents Mary Herman, John Hunt and Joyce Randell for the 2016 CRASIF board.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to have the roof repairs on the old Ripley garage completed by McGrath roofing in 2016 if the insurance claim comes close to the repair estimate.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to pay for up to \$25.00 towards flu shots for employees.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to have Kevin Harju sign the Loan Resolution for Schoolcraft Township.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to offer a grader for sale to Laurium Village for \$55,000.00, which is ten percent over the trade in amount offered by Fabick Equipment. If Laurium Village does not want the grader, all three will go to an equipment broker.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to adjourn the meeting at 3:30 p.m., there being no further business.

Motion Carried.

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Chairman

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Secretary