

MINUTES OF REGULAR MONTHLY MEETING
Monday, November 7, 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 (by phone)
Kevin P. Harju County Engineer
Albert Koskela County Commissioner
Pam S. Heide Secretary

GUESTS: Louis Sullivan

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

Moved by Mr. Rowe, supported by Mr. Gronevelt to approve bills and payrolls in the amount of \$182,885.95, covered by vouchers #16/17-04, #16/17-06 and payroll voucher #16/17-05 in the amount of \$71,662.62.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to approve the minutes of the October 17, 2016 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Kevin was instructed to set up a meeting with the Union regarding health insurance rates.

Moved by Mr. Gronevelt, supported by Mr. Rowe, to pay the \$2,699.94 requested by the North Houghton County Water and Sewage Authority for the Storm Sewer Study performed by U.P. Engineers.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to start the new payroll clerk, Rob Tarvis, at \$40,000/year, \$43,000 after six months if he meets all of the requirements of the job.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to authorize the Rob Tarvis to sign checks for all the bank accounts and also be the Title VI Coordinator.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to adjourn the meeting at 2:05, there being no further business.

Motion Carried.