

MINUTES OF REGULAR MONTHLY MEETING

Monday, April 24, 2017 – 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, March 20, 2017 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Kenneth A. Rowe Vice Chairman  
Gene Londo Member  
Kevin P. Harju County Engineer  
Scott Ala County Commissioner  
Robert P Tarvis Jr Secretary  
John Cima Asst. Engineer

GUESTS: Mary Sears, Franklin Township Supervisor, David Mattila, Ed Marcotte, Karl Francis.

The meeting was called to order by the Chairman, Bill Siler, at 1:30 p.m.

Franklin Township Supervisor Mary Sears asked about getting Pontiac Road paved. After a discussion it was determined that she would go back to her board to come up with a dollar amount of what they would be willing to spend.

Moved by Mr. Rowe and supported by Mr. Londo, to approve bills and payrolls in the amount of \$566,411.00, covered by vouchers #16/17-37, #16/17-38, #16/17-40 and #16/17-41 and payroll vouchers #16/17-36 and #16/17-39. Approve the minutes of the March 20, 2017 regular meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve sending Payroll Clerk Rob Tarvis to the upcoming CRA Finance and Human Resource workshop at Boyne Highlands.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to accept the audit as presented by Rukkila/Negro and Associates.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to accept the bid from Erico Electric to upgrade the lighting at the Calumet Garage.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to adopt the MCRCSIP Permit Requirements Policy as presented

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve paying the MCRCSIP invoice as presented.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve paying the CRA invoice as presented.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve a resolution authorizing Kevin P. Harju to submit an application for bridge rehab-see attached document.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to accept to accelerate the time in which your plan is funded option presented by MERS.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve holding the 9<sup>th</sup> annual Employee Appreciation Day on August 12, 2017 at Hancock Beach. Cost not to exceed \$1500.00

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve the DNR Nuisance Animal Permit as presented.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to accept the Payroll Clerk review and authorize his salary to be increased from \$40,000 to \$43,000.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to Authorize Kevin Harju to enter a service agreement up to \$30,000 with Joel Keranen pertaining to the paving of a portion of Old Colony Road.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to adjourn the meeting at 2:53 p.m., there being no further business.