

MINUTES OF REGULAR MONTHLY MEETING
Monday, July 17, 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, July 17, 2017 at 1:30 p.m.

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

GUESTS: Louis Sullivan, Mary Sears Franklin Township Supervisor, Josh Stein, Dale Peterson, Frances Peterson and Rick Hammerstrom.

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

Moved by Mr. Rowe and supported by Mr. Londo, to approve bills and payrolls in the amount of \$480,450.11, covered by vouchers #16/17-54, #16/17-55, #16/17-57, #16/17-58 and payroll vouchers #16/17-53 and #16/17-56. Approve the minutes of the June 19, 2017 regular meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve the petition for absolute abandonment of the last .25 miles of Harju Road provided utility easements are provided for all existing utilities.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve the purchase of a Low-boy trailer from Building Restoration Specialists in the amount of \$49,000.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to award the bid for cutting edges to the lowest bidder H & L Mesabi.

Motion Carried.

After a discussion it was decided that Mr. Siler, Mr. Harju and Mr. Cima would conduct interviews with five of the candidates for the Engineering Technician position.

County Engineer Kevin Harju will meet with CLK Superintendent Daryl Pierce to discuss traffic light maintenance at the U.S. 41 & School Street intersection.

Moved by Mr. Londo, supported by Mr. Rowe, to adjourn the meeting at 2:34 p.m., there being no further business.

Motion Carried.

Chairman

Secretary