

MINUTES OF REGULAR MONTHLY MEETING

Monday, December 18, 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, November 13, 2017 at 1:30 p.m.

PRESENT:

Kenneth A. Rowe Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
John D. Cima Assistant Engineer
Robert P Tarvis Jr Secretary

GUESTS: Louis Sullivan, Laird Township;

The meeting was called to order by the vice chairman, Kenneth A. Rowe, at 1:30 p.m.

Moved by Mr. Londo and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$ 546,380.10, covered by vouchers #17/18-08, #17/18-10, and #17/18-11, and payroll vouchers #17/18-09, #17/18-12 and #17/18-13.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve the minutes of the November 13, 2017 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to advertise for bids on a new pickup truck.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to relinquish the Road Commission rights of an alleyway in Franklin Township. Contingent on the property owner Amy Basolo having title to all the surrounding property and there being no utilities within said alleyway at 21371 Arcadian St. Paavala Area, Hancock, MI 49930, FB-13-2 Lots 5-10 INCL PLAT of CONCORD CITY

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to move forward with the attorney's recommendation on settling the Rabbit Bay dispute out of court.

Motion Carried

Moved by Mr. Londo, supported by Mr. Rowe, to make an offer on used two sanders for \$125,000

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to adjourn the meeting at 2:09 P.M., there being no further business.

Motion Carried.