

MINUTES OF REGULAR MONTHLY MEETING  
Monday, January 15, 2018 – 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, January 15, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
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 chairman, William H. Siler, at 1:30 p.m.

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$ 593,248.30, covered by vouchers #17/18-14, #17/18-15, #17/18-17, #17/18-18, and payroll vouchers #17/18-16, #17/18-19 also to approve the minutes of the December 18, 2017 regular meeting.

Motion Carried.

Bids for the new service truck were opened.

Moved by Mr. Londo and supported by Mr. Rowe, to award the bid to Northern Auto for the low bid price of \$33,420.00, contingent on all bid requirements being met upon further inspection.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to hire Ron Lahti and Dan Judnich as Weighmasters and authorize County Engineer Kevin Harju to sign the contract with them. Also to have County Engineer Kevin Harju, Assistant Engineer John Cima, Superintendent Ray Saatio and Safety Manager Mike Keranen as designated Weighmasters for the HCRC.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to vote for Doug Mills on the CRA-Board of Directors ballot.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize Chairman William H. Siler to sign the Act 51 Report.

Motion Carried

Moved by Mr. Londo and supported by Mr. Rowe, to reconfirm HCRC's 5 Year TIP Plan.

Motion Carried.

Taking over the plowing for the Village of Calumet was discussed.

Moved by Mr. Londo and supported by Mr. Siler, to submit vice chair Kenneth A. Rowe name for the CRA-Distinguished Service Award.

Motion Carried

Moved by Mr. Londo and supported by Mr. Rowe, to adjourn the meeting at 2:20 P.M., there being no further business.

Motion Carried.