

MINUTES OF REGULAR MONTHLY MEETING
Monday, March 26, 2018 – 1:30 p.m.

The regulator 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 26, 2018 at 1:30 p.m.

PRESENT: William H. Siler-by phone Chairman
Kenneth A. Rowe Vice Chairman
Kevin P. Harju County 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. Siler and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$417136.06, covered by vouchers #17/18-32, #17/18-34, #17/18-35, #17/18-37, and #17/18-38, and payroll vouchers #17/18-33, and #17/18-36.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe, to approve the minutes of the February 19, 2018 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Siler and supported by Mr. Rowe, to approve the audit submitted by Rukkila, Negro and Associates for the year ended September 30, 2017.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe to accept the proposal presented by Nicholas J. Daavettila to become the Houghton County Road Commission's attorney.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe to support the MCRCSIP Amicus Brief.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe to apply for a MDOT Category F grant once a project is identified.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe to advertise separately for a new Grader and a new/used Rubber Tire Excavator.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe to adjourn the meeting at 1:59 PM, there being no further business.

Motion Carried.