

MINUTES OF REGULAR MONTHLY MEETING  
Monday, April 23, 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, April 23, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Kenneth A. Rowe Vice Chairman  
Kevin P. Harju County Engineer  
John D. Cima Assistant Engineer  
Robert P Tarvis Jr Secretary

GUESTS: Louis Sullivan Laird Township, Gary Moyle GLM, Dave Mattila SS&G,  
Steve DeLaire UP Concrete, Horst Schmidt

The meeting was called to order by the chairman, William H. Siler, at 1:30 p.m.

Bids for road maintenance materials were opened.

Moved by Mr. Rowe and supported by Mr. Siler, to approve payment of bills and payrolls in the amount of \$574,036.17, covered by vouchers #17/18-40, #17/18-41, #17/18-43, and #17/18-44, and payroll vouchers #17/18-39, and #17/18-42.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler, to approve the minutes of the March 26, 2018 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Siler, to approve sending Rob Tarvis to the 2018 Finance and HR conference in Mt. Pleasant.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to purchase four new traffic counters from JAMAR Technologies, Inc in the amount of \$12,853.00.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to award the paving bids to Bacco Construction for the upcoming Calumet and Osceola Township projects.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to enter into a service agreement with Calumet Township for their upcoming road projects for \$148,000 and authorize the County Highway Engineer to sign the service agreement.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to enter into a service agreement with Osceola Township for their upcoming road projects for \$179,000 and authorize the County Highway Engineer to sign the service agreement.

Motion Carried.

#### RESOLUTION

Moved by Mr. Rowe, supported by Mr. Siler, to authorize Kevin P. Harju to submit an application seeking participation in the replacement of two (2) bridge structures, as listed. The application has been reviewed, and is actively seeking participation in the replacement of the structures, and is committing the necessary local funds for design and construction engineering in addition to the five percent funding match for the construction phase of the projects.

1. No. 14032 Mud Lake Road over Mud Lake Creek
2. No. 3424 Woodbush Road over the Traprock River

AYES: Rowe, Siler

NAYS: None

Motion Carried.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at the regular meeting of the Board of County Road Commissioners of Houghton County, Michigan, held on the 23<sup>rd</sup> day of April 2018.

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Rob Tarvis, Secretary

Moved by Mr. Rowe and supported by Mr. Siler to pay the MCRCSIP Annual Premium in the amount of \$130,096.00.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to adjourn the meeting at 2:17 PM, there being no further business.

Motion Carried.