

MINUTES OF REGULAR MONTHLY MEETING
Monday, June 18, 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, June 18, 2018 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
Tom Tikkanen County Commisioner

GUESTS: Mark Sellers Fabick Cat, Glenn Anderson City of Hancock, Jay Gage U.S. Sen Stabenow, Scott Dianda 110th State Rep, Katelyn Rader U.S. Sen Peters, Mary Sears Franklin Township, Brain DeBernardi McCoy

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

Equipment bids were opened

Legislative guests expressed their support for HCRC's efforts and promised to help push for State and Federal monies for the cleanup work.

Moved by Mr. Rowe and seconded by Mr. Londo to authorize County Engineer Kevin Harju to enter into contracts with contractors to fix emergency repairs to protect the health, safety and welfare of motoring public. Procurements will be updated at the next regular board meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$645,023.58, covered by vouchers #17/18-51, #17/18-52, #17/18-54 and #17/18-55, and payroll vouchers #17/18-50, and #17/18-53. Also to approve the minutes of the May 21, 2018 monthly meeting

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to vote for John Rogers Kalkaska CRC for the At-Large position on the MCRCSIP Board.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to purchase a 1993 & 2000 RPM TECH Loader Mount Snow Blowers for \$65,000. If they meet our mechanics approval after inspection.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to purchase a new copier from OPG in the amount of \$6156.00

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to have Kevin Harju negotiate a price for an 8.1 acre parcel in Wolverine Location next to our existing gravel pit.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to offer up to \$75,000 for three tandem axle trucks from Chippewa CRC.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to raise the Inspector Wage of Paul DuMonthier to \$26.00

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to purchase a 2010 BROCE Sweeper for \$18399.20.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 2:39 PM, there being no further business.

Motion Carried.