

MINUTES OF REGULAR MONTHLY MEETING

Monday, November 12, 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, November 12, 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
John Cima Assistant Engineer
Gretchen Janssen County Commissioner

GUESTS: Louis Sullivan Laird Township, Dale Peterson Chassell Township

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

Moved by Mr. Londo and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$1,254,708.41, covered by vouchers #18/19-05, #18/19-07, #18/19-08 and #18/19-10, and payroll vouchers #18/19-04, #18/19-06 and #18/19-09 and to approve the minutes from the October 15, 2018 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to sell the Surplus Equipment to the high bidders.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to use the P.A. 152 Hard Cap option for 2019.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to start using the Oxcart Permit system.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to set the 2019 meeting dates as follows:

2019 Meeting Dates
Houghton County Road Commission
January 14
February 18
March 11
April 22
May 20
June 17
July 15
August 19
September 16
October 21
November 11
December 16

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to raise the price paid to trappers for nuisance beavers to \$35.00 per beaver.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 2:13 PM, there being no further business.

Motion Carried.