

MINUTES OF REGULAR MONTHLY MEETING

Monday, February 18, 2019 – 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, February 18, 2019 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Kevin P. Harju County Engineer
Robert P Tarvis Jr Secretary
John Cima Assistant Engineer
Roy Britz County Commissioner

GUESTS: Pete Torola Chassell Township, Louis Sullivan Laird Township

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

Moved by Mr. Londo and supported by Mr. Siler, to approve payment of bills and payrolls in the amount of \$1,224,340.43, covered by AP vouchers #18/19-28, #18/19-29, #18/19-31, and #18/19-33, also payroll vouchers #18/19-27, #18/19-30, and #18/19-32 and to approve the minutes from the January 14, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Siler, to purchase a 2006 International truck for \$43,000.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler, to purchase two used 2012 John Deere 624K loaders for \$150,000.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to have PASER ratings done on PNFA roads and streets.

Motion Carried

Moved by Mr. Londo and supported by Mr. Siler to pay the 2019 Legislative Banquet Annual Fee of \$200.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to approve a resolution increasing the Act 51 mileage of Sadjak Road from .3 miles to .43 miles. (see attachment)

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to approve Fiscal Year 2018 Act 51 Report as presented.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to pay up to \$1200 for a permanent easement in the Grezlak parcel for the FHWA ER project (Father's Day Flood) on Paradise Road over the Pilgrim River.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to approve an update of existing policies (see attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to move the March 11, 2019 to 8 A.M.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to adjourn the meeting at 2:15 PM, there being no further business.

Motion Carried.