

MINUTES OF REGULAR MONTHLY MEETING
Monday, August 19, 2019 – 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, August 19, 2019 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Kenneth A. Rowe Member
Kevin P. Harju County Engineer
Rob Tarvis Secretary
John Cima Assistant Engineer

GUESTS: Dale Peterson Chassell Township, Louis Sullivan Laird Township, Jared Hyrkas OHM and Horst Schmidt

The meeting was called to order by the chairman, William 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 \$2,505,375.87, covered by AP vouchers #18/19-64, #18/19-66, #18/19-67, #18/19-71 and #18/19-72, payroll vouchers #18/19-65, #18/19-68, #18/19-69 and #18/19-72 also to approve the minutes from the July 15, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to adopt the resolution for the Forsman Road Contract (see attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe authorizing Kevin Harju to apply for numerous Rural Development Grants for the purchase of new equipment.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo authorizing Kevin Harju to sign agreements with U.P. Engineering for QA Testing.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to promote Dan Axford to the position of Foreman of the Calumet Garage when Gary Bracco retires.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pay the U.P. Concrete bills for the Graveraet River Crossing box culvert in the amount of \$109,650 and the Chicken Neck Creek Crossing box culvert in the amount of \$105,180.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to cast our 2019 CRASIF Board of Trustee Candidates ballot.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to award the bids for Pilgrim River Road and South Hamar Street to the low bidder MJO Contracting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pay \$150 to the UPRBA Finance and HR committee for costs associated with the fall 2019 meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to award the bid for cutting edges to the low bidder Valk Manufacturing.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to send Ray Saatio and Mike Keranen to the Superintendents of Michigan seminar.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to award the bid for Lower Forsman Road to the low bidder Bacco Construction.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to put out to bid the Golf Course Road, North Cloverland and Upper Point Mills Road Projects.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to sell Stamp Sand to Calumet, Laurium and Lake Linden Villages

Motion Carried

Moved by Mr. Rowe and supported by Mr. Londo to adjourn the meeting at 2:46 PM, there being no further business.

Motion Carried.