

MINUTES OF REGULAR MONTHLY MEETING  
Monday, May 20, 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, May 20, 2019 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Gene Londo Vice Chairman  
Kenneth A. Rowe Member  
Kevin P. Harju County Engineer  
Lori Budweg Secretary  
John Cima Assistant Engineer  
Roy Britz County Commissioner

GUESTS: Pete Torola, Chassell Township

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

Mr. Torola, Chassell Township, discussed the Chassell Township Planning Commission master plan project.

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$419,465.69, covered by AP vouchers #18/19-49, #18/19-50, and #18/19-52 also payroll voucher #18/19-51.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the minutes from the April 30, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to accept the low bid from Bill Siler Contracting, Inc. for the Beacon Hill - Toivola Road & Cheese Factory Road culvert projects.

Motion Carried. (Chairman, William Siler abstained due to conflict of interest).

Moved by Mr. Londo and supported by Mr. Rowe to adopt the CRA Wireless Permit, Resolution to Adopt Uniform Permit Fees and Collocation Rates For The Small Wireless Communications Facilities Deployment Act and the Resolution to Adopt Uniform Definition For The Small Wireless Communications Facilities Deployment Act.

Motion Carried.

Discussed a Petition for Absolute Abandonment of 2<sup>nd</sup> Street, Hancock, MI from Lisa Casper.

Moved by Mr. Rowe and supported by Mr. Londo to appoint Kevin Harju HCRC's publically employed Licensed Professional Engineer and request \$10,000.00 reimbursement from MDOT.

Motion Carried.

Discussed the job posting for the Equipment Operator at the Calumet garage.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 1:45 PM, there being no further business.

Motion Carried.