

MINUTES OF REGULAR MONTHLY MEETING
Monday, January 13, 2020 – 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, January 13, 2020 at 1:30 p.m.

PRESENT: William H. Siler Chairman - By Phone
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, Mark Halkola Osceola Township, Tim Gasperich Calumet Township, Jim Moore Hancock Township, Rick Hammerstrom Franklin Township, Steve Rouser WUPPDR, , Bruce Peterson Portage Township, Rob Tervo MDOT, Horst Schmidt

The meeting was called to order by the vice-chairman, Gene Londo at 1:30 PM.

A Public Hearing was held at which the HCRC 5 year Transportation Improvement Plan was discussed.

Moved by Mr. Rowe and supported by Mr. Londo to close the Public Hearing at 1:59 PM and go into the regular monthly meeting.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,156,461.28, covered by AP vouchers #19/20-17, #19/20-19, and #19/20-21, also payroll vouchers #19/20-18, #19/20-20, and #19/20-22 and to approve the minutes from the December 16, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo to adopt the HCRC 5 Year Transportation Improvement Plan as presented. If no county is interested in purchasing the Federal Aid money for the 2020 construction season the 2021 projects will be moved to 2020. (see attachment)

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to authorize County Engineer Kevin Harju to find and hire two Weighmasters and authorize Kevin Harju to sign the contract with them. Also to designate County Engineer Kevin Harju, Assistant Engineer John Cima, Superintendent Ray Saatio and Safety Manager Mike Keranen as Weighmasters.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to offer a resolution approving the additions/deletions to the ACT 51 Certification MAPS (see attachment).

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to vote for James M. Iwanicki, Marquette County for the CRA Board of Directors.

Motion Carried.

Mesnard Location was briefly discussed, a Public Hearing will be held on February 17, 2020 at 1:30 p.m..

Moved by Mr. Rowe and supported by Mr. Londo to adjourn the meeting at 2:19 PM, there being no further business.

Motion Carried.