

MINUTES OF REGULAR MONTHLY MEETING
Monday, February 17, 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, Michigan, on Monday, February 17, 2020 at 1:30 p.m.

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

GUESTS: Jared Hyrkas, Dennis Raasio, Louis Sullivan, Dan Dulong Jr, Horst Schmidt, Mary Sears, Michael Lorencz, Evan McDonald, Tim Gasperich and Rob Tervo-MDOT

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

A Public Hearing was held about closing U.S. 41 access from Mesnard Location Road and #9 Road to help facilitate a passing flare to increase safety for northbound traffic turning left onto Pontiac Rd and Boston Rd. MDOT will revise the plans to address the publics concerns and resubmit to the HCRC for consideration.

Moved by Mr. Londo and supported by Mr. Siler to close the Public Hearing at 1:56 P.M. and go into the regular monthly meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler, to approve the minutes from the January 13, 2020 monthly meeting and the payment of bills and payrolls in the amount of \$551,802.72 covered by AP vouchers #19/20-23, #19/20-24, #19/20-26 and #19/20-27, payroll vouchers #19/20-24, #19/20-25 and #19/20-28.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Siler to Award bids to Copper Country Ford and OMJC Signal for the two new Patrol Vehicles and Portable Traffic signals respectively.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to have the Chairman William Siler and CFO Robert P. Tarvis Jr sign the approved Act 51 report.

Motion Carried

Moved by Mr. Londo and supported by Mr. Siler to pass the resolution authorizing Chairman William Siler and County Engineer Kevin Harju to sign the MDOT contract for Coal Dock Road.

Motion Carried.

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

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to sell HCRC's Federal STP money to Grand Traverse County for \$.80 on the dollar (\$603,753.00 for \$483,002.40) to use for match on projects from 2018 Father's Day Flood.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to purchase a 2009 International Truck for \$12,000 from I-State Truck Center.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Siler to adjourn the meeting at 2:30 PM, there being no further business.

Motion Carried.