

MINUTES OF REGULAR MONTHLY MEETING  
Monday, June 15, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held on Monday, June 15, 2020 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Gene Londo Vice Chairman  
Peter Torola Member  
Kevin P. Harju County Engineer  
Lori Budweg Secretary  
Roy Britz County Commissioner

GUESTS: Jared Hyrkas – OHM, 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. Torola, to approve the payment of bills and payrolls in the amount of \$424,563.53 covered by AP vouchers #19/20-49, #19/20-51, #19/20-52, #19/20-54, and #19/20-55, payroll vouchers #19/20-50 and #19/20-53 and the minutes from the May 18, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to vote for Lester Livermore Mackinac CRC and Brett Laughlin Ottawa CRC for the MCRCSIP Board of Directors.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to enter into an agreement and sign the contract with U.P. Engineers & Architects for 2020 Misc. Engineering & Testing Services as needed.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve the HCRC Treasury Corrective Action Plan for Improvement of Deficiencies.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign and slightly modify for additional needed repairs, the Service Agreement with Torch Lake Township.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to allow the MTU Mineral Museum to host their Keweenaw Mineral Days at HCRC's Wolverine rock pile on July 16th.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve the 2020 Employee Appreciation Day with costs not to exceed \$1500 on a Thursday after work sometime in August.

Motion Carried.

Townships of Chassell, Laird, Portage and Torch Lake local road construction projects for 2020 was discussed.

Bid packet will be sent out to local dealers for two service vehicle trucks, due July 14, 2020 at 1:30 p.m. Purchase will be made using as USDA grant.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 2:29 PM, there being no further business.

Motion Carried.