

MINUTES OF REGULAR MONTHLY MEETING  
Monday, July 20, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held on Monday, July 20, 2020 at 1:30 p.m.

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

GUESTS: Jared Hyrkas – OHM, Louis Sullivan, Dale Peterson

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 \$882,682.42 covered by AP vouchers #19/20-57, #19/20-58, #19/20-60 and #19/20-61, payroll vouchers #19/20-56, #19/20-59 and #19/20-62 and the minutes from the June 15, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to advertise to hire a mechanic to fill the opening in the welder/mechanic position. In addition to authorize Kevin Harju to negotiate with the Union business agent to eliminate the welder position and make it a mechanic position.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju to sign a Service Agreement with Laird Township for the placement of gravel on Hazel Road.

Motion Carried

Moved by Mr. Torola and supported by Mr. Londo to purchase a new steamer truck from Gorno Ford in the amount of \$48629.00.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign a Service Agreement with Osceola Township for the paving of various roads.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to award the bid for two service vehicles to Keweenaw Chevrolet. Also, to allow the purchase of two additional service vehicles from Keweenaw Chevrolet or to solicit bids for them depending on USDA policies.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to repurpose any possible leftover Federal Funds from the Jacobsville Road project to pavement markings.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju to sign USDA agreements for two service vehicles and a skid steer.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 2:27 PM, there being no further business.

Motion Carried.