

MINUTES OF REGULAR MONTHLY MEETING
Monday, November 9, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held on Monday, November 9, 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
John Cima Assistant Engineer
Roy Britz County Commissioner

GUESTS: Dale Peterson, Greg Kingstrom

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 \$1,789,967.62 covered by AP vouchers #20/21-03, #20/21-05 and #20/21-06 payroll vouchers #20/21-04 and #20/21-07 and the minutes from the October 19, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to adopt the new MERS Defined Benefit Plan and authorize Chairman Bill Siler to sign it.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to hire Ryan Dube for the open Ripley Mechanic position.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to adopt the resolution correcting the Act 51 mileage on Hyypio Road (see attachment).

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to use the P. A. 152 Hard Cap option for 2021.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to submit the HCRC Board Compensation Package for 2020 to the Houghton County Board for approval.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve the resolution to negotiate the sale of HCRC's Federal Aid money for the 2021 construction season (see attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to award the bid for the Pewabic Road improvements to the low bidder Bacco Construction and authorize Kevin Harju to sign the contract.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to not financially participate in the Great Lakes Council's PSAs for 2021.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 2:04 PM, there being no further business.

Motion Carried.

B-7

**BOARD OF
County Road Commissioners
HOUGHTON COUNTY**

WILLIAM H. SILER, Chairman
Torch Lake Township
GENE LONDO, Vice Chairman
Calumet Township
PETE TOROLA, Member
Chassell Township

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KEVIN P. HARJU, P.E.
County Highway Engineer
ROBERT P. TARVIS
Office Manager

BOARD RESOLUTION

Commissioner Londo offered the following resolution and moved for its adoption.

WHEREAS, the Houghton County Road Commission recognized the value in selling their federal aid dollars:

WHEREAS, the Houghton County Road Commission plans on selling \$604,609 in 2021.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners for the Houghton County Road Commission agrees to begin negotiations with potential Road Commission buyers of Federal Aid dollars for the 2021 construction season.

Supported by Commissioner Torola

ROLL CALL VOTE:

YEAS: Londo, Siler, Torola

NAYS: None

ABSENT: None

Motion Carried

This resolution was adopted on the 9th day of November, 2020

Rob Tarvis
Secretary

**RESOLUTION TO CORRECT ACT 51, P.A. 1951,
ROAD CERTIFICATION DATA**

At a regular meeting of the Board of County Road Commissioners of Houghton County, Michigan, held at its office in Ripley, Hancock, Michigan, on Monday, November 9th, 2020, the following matter was considered and a resolution unanimously adopted by said Board as follows:

WHEREAS, 0.62 Miles of Hyypio Road (P102A) in Section 11, T52N, R34W, Portage Township, has been maintained by the Houghton County Road Commission for over 30 years, and;

WHEREAS, the Houghton County Road Commission has certified, in error, 0.80 Miles of that road known as Hyypio Road (P102A), from its intersection with Lake Avenue (P108) to the East, and;

THEREFORE BE IT RESOLVED, that the Houghton County Road Commission does hereby accept into its system, the correct distance of 0.62 Miles of Hyypio Road (P102A), and;

BE IT FURTHER RESOLVED, that the Houghton County Road Commission Act 51 certification map during calendar year 2020 on map no. 20 be recognized to reflect the corrected distance of 0.62 Miles of Hyypio Road (P102A) in Chassell Township.

Motion carried by the following vote:

YEAS:

NAYS:

I, Rob Tarvis, Secretary of the Board of County Road Commissioners of the County of Houghton, do hereby certify that the above resolution was passed by vote of said Board on the 9th day of November, 2020.

Rob Tarvis, Secretary