

MINUTES OF REGULAR MONTHLY MEETING
Monday, December 21, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held on Monday, December 21, 2020 at 1:30 p.m.

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

GUESTS: Louis Sullivan, Larry Stuckemeyer, Brian Wilder

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

A discussion was held about access to a property near Woodland Rd.

Moved by Mr. Torola and supported by Mr. Londo, to approve the payment of bills and payrolls in the amount of \$1,094,949.02 covered by AP vouchers #20/21-08, #20/21-09, #20/21-11, #20/21-12, #20/21-15 and #20/21-16 payroll vouchers #20/21-10, #20/21-13 and #20/21-14.

Motion Carried

Moved by Mr. Torola and supported by Mr. Londo to approve the minutes from the November 9, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Torola and supported by Mr. Londo to set the 2021 Meeting Dates as follows:

January 11
February 22
March 15
April 19
May 17
June 21
July 19
August 16
September 20
October 18
November 8
December 20

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve a 3% raise for all HCRC employees.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve going to mediation for the Houghton Canal Road Project.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve HCRC's COVID-19 Preparedness & Response Plan. Also, to allow Kevin Harju to modify as necessary.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to enter into a service agreement with Chassell Township for Massie Road and another service agreement with Chassell and Portage Township for Boundary Road and authorize Kevin Harju to sign the agreements

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to accept the Watkins Ross GASB Statements 74 & 75 Report for September 30, 2020.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve changes Kevin Harju made to the 2020 5 year TIP and hold a public hearing meeting on January 11, 2021 at 1:30 P.M. for the 2021 5 Year Transportation Improvement Plan.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to pay the 3rd Quarter CRASIF invoice in the amount of \$24,127.00.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to adjourn the meeting at 2:31 PM, there being no further business.

Motion Carried.