

MINUTES OF REGULAR MONTHLY MEETING

Monday, June 21, 2021 – 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, June 21, 2021 at 1:30 p.m.

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

GUESTS: Louis Sullivan, Dale Peterson, Tim Gasperich, Steve Fitzgerald, Jared Hyrkas

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

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,265,432.67, covered by AP vouchers #20/21-50, #20/21-52, #20/21-54 and #20/21-55, payroll vouchers #20/21-51, #20/21-53 and #20/21-56 and to approve the minutes from the May 17, 2021 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to send a letter of support to the Army Corp of Engineers backing Franklin Township in doing flood/drainage study.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to vote for Rob Laitinen on the At-Large Ballot from MCRCSIP.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign a service agreement with Calumet Township for miscellaneous construction projects.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adopt and sign resolution for an agreement with MDOT for work on Federal Forest Highway 16. (See Attached)

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to pay the CRASIF Quarterly premium of \$18,679.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to accept the bid of \$21,300 from McGrath Construction for the Kenton Garage roof.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to purchase 2010 International Tandem from I-State Truck Center for \$54,000.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to advertise for bids for blades to be due 1 week before the July 2021 meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign service agreements with Calumet, Chassell, Stanton and Torch Lake Townships for construction projects.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 1:59 PM, there being no further business.

Motion Carried.