

MINUTES OF REGULAR MONTHLY MEETING

Monday, July 19, 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, July 19, 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
Roy Britz County Commissioner

GUESTS: Louis Sullivan, Dale Peterson, Tim Gasperich, Greg Kingstrom, 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 \$752,963.99, covered by AP vouchers #20/21-57, #20/21-58, #20/21-60 and #20/21-61, payroll vouchers #20/21-59 and #20/21-62 and to approve the minutes from the June 21, 2021 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to adopt a resolution authorizing Kevin Harju to sign a contract with MDOT for drainage work to be done at the intersection of U.S. 41 and Massie Road in addition to negotiating cost sharing to continue the drainage to Chassell Bay. (See Attached)

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to award the Cutting Edges bid to Fabick CAT as the low bidder.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to authorize payment #2 in the amount of \$56,741.76 to MJO for the Point Mills Road project

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to authorize payment #1 in the amount of \$124,781.60 to Bacco for the Pewabic Road project.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to vote for Jesse Campbell, Darrell Cass, Ken Hulka, Lisa Kleeman, Bobbie Livermore and Russell Williams on the ballot to be on the CRASIF Board of Trustees.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to allow CRMC to have a field trip at HCRC's Baltic Mine Pit

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 1:55 PM, there being no further business.

Motion Carried.