

MINUTES OF REGULAR MONTHLY MEETING

Monday, August 16, 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, August 16, 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, Greg Kingstrom

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 \$1,835,054.29, covered by AP vouchers #20/21-63, #20/21-64, #20/21-66 and #20/21-67, payroll vouchers #20/21-65, #20/21-68, #20/21-69 and #20/21-70 and to approve the minutes from the July 19, 2021 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to pay Pewabic Road Pay Estimate #2 in the amount of \$177,617.89.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to pay Point Mills Road Pay Estimates #3 & #4 in the amounts of \$489,849.61 and \$183,166.61 respectively.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize trade-in and purchase of 2019 John Deere Loader in the amount of \$69,300.00.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve revised June 2021 Regular Meeting Minutes.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to spend up to \$12,000 for the purchase of a new Density Gauge.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve auctioning off HCRC's surplus equipment with bids to be due by September 8, 2021 at 11 AM.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to go into closed session at 2:33 PM to discuss a letter received from HCRC legal counsel.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to come out of closed session at 2:40 PM

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to move forward with legal action regarding Houghton Canal Road.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to approve the tentative Union Contract and authorize Bill Siler and Kevin Harju to sign the finalized contract.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 2:42 PM, there being no further business.

Motion Carried.