

MINUTES OF REGULAR MONTHLY MEETING
Monday, October 18, 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, October 18, 2021 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Pete Torola Member
Kevin P. Harju County Engineer
Lori Budweg Secretary
Roy Britz County Commissioner

GUESTS: Louis Sullivan, Dale Peterson, Tim Gasperich, Greg Kingstrom, Craig Hughes

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

Moved by Mr. Londo and supported by Mr. Torola, to approve payment of bills and payrolls in the amount of \$1,230,102.49, covered by AP vouchers #20/21-78, #20/21-80, #20/21-81, and #21/22-02, payroll vouchers #20/21-79, and #21/22-01 and to approve the minutes from the September 20, 2021 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to give the full-time employees a \$150.00 holiday gift card. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to pay the CRA 2021-2022 membership service charges in the amount of \$12,158.83. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve pay estimate #6 in the amount of \$19,507.56 for Point Mills Road. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve pay estimate #4 in the amount of \$246,734.11 for Pewabic Road. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to use the P. A. 152 Hard Cap option for 2022. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve paying the CRASIF quarterly statement in the amount of \$18,679.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to accept the MCRCSIP Agreed Value Resolution for Donken Tower in the amount of \$30,000.00 and authorize Kevin Harju to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to accept the DNR agreement for Massie Road and authorize Kevin Harju to sign it. On a voice vote, the motion carried.

The 2022 meeting dates were tabled until November.

Moved by Mr. Londo and supported by Mr. Torola to adopt the resolutions correcting the Act 51 mileage on North Royce Road and 3rd Street both in Franklin Township. (See attachments) On a voice vote, the motion carried.

Moved by Mr. Londo and supported by Mr. Torola, to adjourn the meeting at 2:03 p.m., there being no further business. On a voice vote, the motion carried.