

MINUTES OF REGULAR MONTHLY MEETING
Monday, August 15, 2022 – 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 15, 2022 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: Dale Peterson, Jim Siira, Tim Gasperich

The meeting was called to order by the chairman, Bill 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 \$752,395.65, covered by AP vouchers #21/22-65, #21/22-66, #21/22-68 and #21/22-69, payroll voucher #21/22-67 and #21/22-70 and to approve the minutes from the July 18, 2022 monthly meeting also to add USDA Grant to the Agenda as B 11. 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 authorize Kevin Harju and Rob Tarvis to sign and submit the PA 51 Annual Certification. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to pay the CRASIF second quarter premium in the amount of \$18611.00. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to vote for John Hunt, Deb Kastner and Bobbie Livermore on the CRASIF Board Ballot. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to hold a Public Hearing before the September regular monthly meeting to adopt a Telecommunications Permit process. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize Kevin Harju to sign the Quit Claim Deed for 56682 Mine St in Calumet. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to adopt resolutions pertaining to Lahнала and Kiiskila Roads to correct the Act 51 Mileage. (See attachments) On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to establish keeping a minimum balance of \$250,000 in the main Operating Account. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to pay off the balance of the SIB Loan in the amount of \$2,666,666,67. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to authorize Massie Road Pay Application #1 in the amount of \$67,077.65. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to adopt the resolution pertaining to MDOT Contract # 2022-0897 for FY 2021 HIP-CRRSAA Revenue Losses. (See attachment) On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to authorize Kevin Harju to sign USDA Grants agreements for a Pavement Roller and Density Gauge. Also, to hold a Public Hearing before September's Regular Monthly Meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to adjourn the meeting at 1:57 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.