

MINUTES OF REGULAR MONTHLY MEETING  
Monday, June 17, 2024 – 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 17, 2024 at 1:30 p.m.

PRESENT: Pete Torola            Chairman  
          William H. Siler        Vice Chairman  
          Gene Londo            Member  
          Rob Tarvis            Secretary  
          Roy Britz              County Commissioner

GUESTS: George Eakin, Tim Gasperich, Jared Hyrkas

The meeting was called to order by the Chairman, Pete Torola at 1:40 p.m.

Moved by Mr. Londo and supported by Mr. Torola, to approve payment of bills and payrolls in the amount of \$515,801.08, covered by AP vouchers #23/24-58, #23/24-59, #23/24-61 and #23/24-62, payroll voucher #23/24-60 and to approve the minutes from the May 20, 2024 monthly meeting. On a voice vote, the motion carried. Ayes 2, Nays 0.

Correspondence was read and discussed.

Mr. Siler entered the meeting at 1:43 p.m.

Moved by Mr. Siler and supported by Mr. Londo, to vote for Doug Mills and Patricia Loosemore on the MCRCSIP Board Ballots. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to table the Millworks partial property sale until next month. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize Kevin Harju to submit the MDOT commitment letter for MTU DOE VTO FOA proposal. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to adjourn the meeting at 1:50 P.M., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.