

MINUTES OF REGULAR MONTHLY MEETING

Monday, July 15, 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, July 15, 2024 at 1:30 p.m.

PRESENT: Pete Torola Chairman
William H. Siler Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
John Cima Assistant Engineer
Rob Tarvis Secretary
Roy Britz County Commissioner

GUESTS: Tim Gasperich, Dale Peterson, George Eakin, Kristine Weidner

The meeting was called to order by the Chairman, Pete Torola at 1:30 p.m.

Moved by Mr. Siler and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,590,525.54, covered by AP vouchers #23/24-63, #23/24-65, #23/24-67 and #23/24-68, payroll voucher #23/24-64, #23/24-66, #23/24-69 and to approve the minutes from the June 17, 2024 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. Siler, to pay the invoices for the new graders in the amount of \$1,030,000.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to keep HCRC permit fee schedule the same amounts. 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 put grader #'s 504 & 512 up for auction. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to approve the new CRA Bylaws as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize Kevin Harju to sign the new IT Contract with REMC1. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to put approximately 9 acres of the Millworks Property out for bid. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to adopt the newly revised encroachment permit. 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 2:02 P.M., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.