

## MINUTES OF REGULAR MONTHLY MEETING

Monday, April 21, 2025 – 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, April 21, 2025 at 1:30 p.m.

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

GUESTS: Tim Gasperich, Brandon Scholie, Lynn Gierke

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

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,275,420.54, covered by AP vouchers #24/25-44, #24/25-46, #24/25-47, #24/25-50 and #24/25-51, payroll vouchers #24/25-45, #24/25-48, #24/25-49 and #24/25-52 and to approve the minutes from the March 17, 2025 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 authorize Kevin, John, Rob, Keith, Mike and any commissioners to attend Summer UPRB June 11-12, 2025 in Harris. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize Rob & Lori to attend the Finance & HR Conference May 20-22, 2025 in Gaylord. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to accept the HCRC Permit Fee Schedule as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to accept the Material Bid Awards as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to set Dust Control pricing for 2025 as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to set Culvert pricing for 2025 as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to hire 3 Engineering Techs & 6 Laborers for summer help. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve purchase of a 2019 John Deere 550K Dozer in the amount of \$119,818.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve paying the 2025/26 MCRCSIP invoice in the amount of \$131,574.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve abandoning 950' north of the powerline to Wolverine St in T56N, R32W, Section 7. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to agree to the rental/purchase agreement with MacQueen for a 2021 Pelican Sweeper in the amount of \$152,000 after the rental fee is removed from price. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to agree to an IT service contract with REMC1 in the amount of \$5,320.00 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 the Traffic Control Order for Lake Linden Ave. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to adjourn the meeting at 2:26 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.