

MINUTES OF REGULAR MONTHLY MEETING  
Monday, May 19, 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, May 19, 2025 at 1:30 p.m.

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

GUESTS: Robert Keen – Chassell, Lynn Gierke – Chassell, Jared Hyrkas - OHM

The meeting was called to order by the Chairman, William Siler at 1:31 p.m.

Moved by Mr. Londo and supported by Mr. Torola, to approve payment of bills and payrolls in the amount of \$558,010.66, covered by AP vouchers #24/25-53, #24/25-54, #24/25-56 and #24/25-57, payroll vouchers #24/25-55 and #24/25-58 and to approve the minutes from the April 21, 2025 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Torola and supported by Mr. Londo, to approve the Service Agreement with Franklin Township for Pontiac Road and authorize Kevin Harju to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to approve the Cutting-Edge Bid Packet which will be due on June 9, 2025. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve holding the 16th Annual Employee Appreciation Day on August 7, 2025 at 4 PM at Hancock Beach. Costs not to exceed \$1,700.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve the Service Agreement with Torch Lake Township for Little Traverse Road and authorize Kevin Harju to sign it. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to appoint Kevin Harju as HCRC's publicly employed Licensed Professional Engineer and request \$10,000.00 reimbursement from MDOT. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to approve the 2025 Pontiac Road Bid Award as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

The purchase of an Asphalt Recycler was tabled; it may be reconsidered in the future.

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of the CRASIF Quarterly Invoice in the amount of \$11,544.00. 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 1:59 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.