

MINUTES OF REGULAR MONTHLY MEETING
Monday, June 19, 2023 – 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 19, 2023 at 1:30 p.m.

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

GUESTS: Tim Gasperich

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

Moved by Mr. Londo and supported by Mr. Siler, to approve payment of bills and payrolls in the amount of \$568,446.45, covered by AP vouchers #22/23-52, #22/23-53, #22/23-55 and #22/23-56, payroll voucher #22/23-50, 22/23-51, #22/23-54 and #22/23-57 and to approve the minutes from the May 15, 2023 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Siler, supported by Mr. Londo, to vote for Tom Doty-Mackinac County RC for the CRASIF Board. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler, supported by Mr. Londo, to vote for Brett Laughlin Ottawa County RC for the MCRCSIP Board. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to accept the low bid by Fabick CAT on cutting edges. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to allow JI Squared have access to our building, vehicles, and equipment data through MCRCSIP. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize payment of Massie Rd pay application #6 in the amount of \$723,438.15. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler to pay the 2023-24 CRASIF 1st quarter premium in the amount of \$10,761.00. 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 2:06 P.M., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.