MINUTES OF REGULAR MONTHLY MEETING

Monday, July 17, 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, July 17, 2023 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, Pattie Jo Sanford, Craig Hughes, Jim Siira

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 \$1,368,017.92, covered by AP vouchers #22/23-58, #22/23-60, #22/23-62 and #22/23-63, payroll voucher #22/23-61 and #22/23-64 and to approve the minutes from the June 19, 2023 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 hire Luke Marcotte for the open HEO position at the Ripley Garage. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize payment of Massie Rd pay application #7 in the amount of \$527,895.46. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo to adopt new permitting fines for improper and/or unauthorized utility installations. 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 1:54 P.M., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.