

MINUTES OF REGULAR MONTHLY MEETING
Monday, August 21, 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, August 21, 2023 at 1:30 p.m.

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

GUESTS: Craig Hughes, Jared Hyrkas

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 \$1,231,926.00, covered by AP vouchers #22/23-65, #22/23-66, #22/23-68, #22/23-69 and #22/23-71, payroll voucher #22/23-67 and #22/23-70 and to approve the minutes from the July 17, 2023 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Siler and supported by Mr. Londo, to approve Keith Jenich, Jr., and Mike Keranen to attend the Superintendents Seminar in Frankenmuth. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize payment to Houghton County for the rebilled amount of \$20,000.00 for the 2023 millage election. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize Kevin Harju and Rob Tarvis to sign and submit the P.A. 51 Annual Certification. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to pay the CRASIF second 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 vote for Tom Doty, Ken Hulka, and Beth Hunt on the CRASIF Board Ballot. 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 sign the Amended Service Agreement with Osceola Township, removing Maple Street. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to table the EPA Restrictive Covenant and Easements for two Torch Lake Superfund Sites owned by the HCRC. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize the purchase of a used mower/tractor in the amount of \$33,000.00. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize Kevin to pursue the USDA grant application for a motor grader and to get a quote from the State Store or Sourcewell. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to authorize the payment of Massie Road Pay Application #8 in the amount of \$303,952.74. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, 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.