

MINUTES OF REGULAR MONTHLY MEETING
Monday, March 25, 2024 – 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, March 25, 2024 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

GUESTS: 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 \$828,332.35, covered by AP vouchers #23/24-35, #23/24-37, #23/24-38, #23/24-41 and #23/24-42, payroll vouchers #23/24-36, #23/24-39, #23/24-40 and #23/24-43 and to approve the minutes from the February 19, 2024 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 approve 5-year TIP as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to approve the FY 2023 Audit as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to approve the FY 2023 Act 51 Report as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Siler, to approve recommendation to hire Teemu Hulkkonen for the open Mechanic Position. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to approve payment of the Anderson Tackman progress bill in the amount of \$9,000. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to hold a Public Hearing for the abandonment of a portion of Bear Creek Road on May 20, 2024 at 1:30 P.M. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to authorize Kevin Harju to sign the Service Agreement with the Village of Lake Linden for work on Bootjack Rd (9th St) from M-26 to Traprock Valley Rd. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to approve the Resolution and authorize Kevin Harju and/or Pete Torola to sign the contract for Bootjack Rd (9th St) & Traprock Valley Rd. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to accept the UPEA proposal for the Woodbush Rd Bridge. 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 apply for Category F Funds. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Siler and supported by Mr. Londo, to approve the Resolution and authorize Kevin Harju and/or Pete Torola to sign the contract for engineering costs on FHWA contract #'s 220652PE, 220663PE & 220665PE. 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 2:02 P.M., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.