

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 11, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola	
Garth Stengard	Phil Strong	Patti Hagstrom	Barry Bolich	6 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Estola; all in favor, none opposed.

- Finance Meeting of Monday, February 26, 2024
- Regular Meeting of Monday, February 26, 2024

Public Comment

None

Manager Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

None

New Business

- a) Kimberly Road Resolution & Contract ~ Motion to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

EDD 27000; JOB #203395CON; CONTRACT #24-5074:

Hot mix asphalt cold-in-place recycling and resurfacing along Kimberly Road from M-64 to US-2; and all together with necessary related work.

Public Comment

Dan Siirila asked about the FY2023 Audit.

Adjourn

Motion to adjourn was made at 10:21AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR