

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 10, 2020 4:05PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio      Dan Peterson      John Matonich      Kevin Haustein      Dennis Skinner  
Barry Bolich      Patti Hagstrom      6 Public Attendees

### Pledge of Allegiance

### Approval of Agenda

Motion to re-title, move OB. b to NB. d. Personnel Issue (closed session), move this item after X. Public Comment and approve the agenda was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

- Finance Meeting of Monday, January 27, 2020
- Regular Meeting of Monday, January 27, 2020

### 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

- a) GCRC & Watersmeet Township Property Transfer ~ This item was tabled from the January 27, 2020 meeting for revisions. Motion was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; to allow Chair D'Antonio and Vice-Chair Peterson to execute any and all documents necessary to effectuate the below-described property transfer and adopt the following resolution:

#### **RESOLUTION**

**WHEREAS**, the Gogebic County Road Commission owns the following described land located in the County of Gogebic, State of Michigan:

*Township of Watersmeet*

*Township 45 North, Range 39 West, Section 23*

*Northeast quarter of the Southwest quarter (NE ¼ SW ¼)*

**WHEREAS**, *the above property is vacant land; and*

**WHEREAS**, *the Gogebic County Road Commission has no need for the property; and*

**WHEREAS**, *the Township of Watersmeet desires to acquire the property for township park purposes; and*

**WHEREAS**, *the Gogebic County Road Commission desires to convey the property to the Township of Watersmeet; and*

**WHEREAS**, *as part of the above exchange the Township of Watersmeet will pay the Gogebic County Road Commission the sum of \$1.00; and*

**WHEREAS**, *as part of the above exchange the Township of Watersmeet will pay any and all costs attributable to the property transfer; and*

**WHEREAS**, *transfer of the property is subject to the title to said property reverting back to the Gogebic County Road Commission if the Township of Watersmeet does not substantially complete the construction of a township park upon said property within ten (10) years of the date of the deed conveying the property; and*

**WHEREAS**, *it appears in the best interest of the Gogebic County Road Commission to proceed with conveyance of the property as set forth above.*

**NOW, THEREFORE**, *the Gogebic County Road Commission hereby resolves the following:*

- 1. To convey the above property now owned by the Gogebic County Road Commission to the Township of Watersmeet for township park purposes in exchange for the sum of \$1.00.*
- 2. To authorize Chair Roy D'Antonio and Vice-Chair Dan Peterson to execute any and all documents necessary to effectuate the above property transfer to the Township of Watersmeet.*

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## **New Business**

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- a) Iron Belle Trail Phase 3 Contract & Resolution ~ Motion was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; to accept the contract, authorize Chair D'Antonio and Vice-Chair Peterson to sign the contract and adopt the following resolution:

### **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 Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:*

**TAL 27000; JOB #207589CON; 20A0(234); CONTRACT #19-5645:**

### **PART A FEDERAL PARTICIPATION**

*Non-motorized path construction work along the Gogebic County Iron Belle Trail, Phase 3 from Moore Street easterly to Ramsay Road; including drainage improvement, bench installation, trash receptacle, permanent signing, and concrete sidewalk ramp upgrade work; and all together with necessary related work.*

## **PART B NO FEDERAL PARTICIPATION**

*Contractor staking work within the limits as described in PART A; and all together with necessary related work.*

- b) Black River Road HMA Contract & Resolution ~ Motion was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Peterson and adopt the following resolution:

### **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 Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:*

#### **FLAP 27000; JOB #202605CON; FLAP(079); CONTRACT #20-5022:**

*Hot mix asphalt base crushing, shaping and resurfacing work along Black River Road from approximately 158 feet south of Maple Creek Road northerly for approximately 8,712 feet; including approach, shoulder, guardrail, riprap installation, slope protection, culvert, and manhole work; and all together with necessary related work.*

- c) Local Bid Specifications ~ Phil is preparing for bid and contract items for the upcoming construction year. Discussion took place on contract wording regarding project completion, bonding, contractors' responsibilities (sub-contractors), liquidated damage, etc. Phil will move forward and present bids and contracts as needed for Board approval.

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### **Public Comment**

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Dan Siirila commented on the Lake Road Spring.

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### **New Business**

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- d) Personnel Issue ~ As per the request of Chris Jacobson a motion to move into closed session at 4:37PM was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none. A motion to move into open session at 5:12PM was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none. Motion to table this item was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

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### **Adjourn**

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Motion to adjourn was made at 5:13 by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## **BOARD OF COUNTY ROAD COMMISSIONERS**

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SECRETARY

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CHAIR