

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 24, 2020 4:02PM | *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      8 Public Attendees

### Pledge of Allegiance

### Approval of Agenda

Motion to move OB. a Personnel Issue (closed session) to follow X. Public Comment, add NB. f. Planter Road and approve the agenda was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 10, 2020
- Regular Meeting of Monday, February 10, 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

- b) Bessemer Township Wood Street Vacate Petition ~ Matonich moved the adoption of the following Resolution:

#### RESOLUTION

*WHEREAS, in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, this Board may absolutely abandon and discontinue any portion of road under its jurisdiction; and*

*WHEREAS, the portion Wood Street (Ramsay) that extends North of Main Street, which is within Bessemer Township Parcel, #2701-21-300-900 Section 13, T47N, R46W, NW¼ of NW¼ is under the jurisdiction of the Gogebic County Road Commission; and*

*WHEREAS, the Road Commission was petitioned by seven freeholders of Bessemer Township to discontinue the above described right of way; and*

*WHEREAS, the presented petition contains the signatures of all of the owners of record and occupants of land abutting Wood Street, as ascertained from the records in the office of the register of deeds, the Road Commission Board has within 20 days of receiving petition to grant or deny the petition without further proceedings; and*

*WHEREAS, the majority were in favor of the above described abandonment;*

*NOW, THEREFORE, BE IT RESOLVED, that said public road right-of-way be and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a public road right-of-way; and*

*BE IT FURTHER RESOLVED, that this Board hereby determines that it is to be the best interest of the public that the above described right-of-way be absolutely abandoned and discontinued and that said right-of-way is hereby absolutely abandoned and discontinued.*

The motion was supported by Haustein and carried by the following vote:

Ayes: Haustein, Matonich, Skinner, Peterson & D'Antonio

Nays: NONE

---

## New Business

---

- a) Thousand Island Lake Road Contract & Resolution ~ Motion was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & 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 the electronic 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:*

*PART 1 - FLAP 27000; JOB #130997CON; FLAP(041); CONTRACT #20-5020:*

*Non-motorized path rehabilitation work along Thousand Island Lake Road from approximately 2.96 miles south of Highway US-2 southerly for approximately 0.44 miles; including box culvert installation, and hot mix asphalt crushing and shaping work; and all together with necessary related work.*

PART B – STL 27000; JOB #209145CON; 20A0(270); CONTRACT #20-5020:

*Hot mix asphalt base crushing, shaping, and resurfacing work along Thousand Island Lake Road from approximately 2.96 miles south of Highway US-2 southerly for approximately 0.44 miles; including shoulder, box culvert installation, and traffic control work; and all together with necessary related work.*

- b) West End Crushed Gravel Bid Tabulation & Award ~ One bid was received from Iron River Sand & Gravel in the amount of \$5.30 per yard for 20,000 cyds (royalties included). Motion to award the bid to Iron River Sand & Gravel was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson, & D'Antonio; Nays ~ none.
- c) Pickup Purchase MIDeal ~ Motion to approve the purchase of a 2020 GMC Sierra 4x2 pickup in the amount of \$30,992.30 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.
- d) Steve Tiziani/Lake Road ROW ~ Correspondence was received from Steve Tiziani asking the GCRC to deed property near the spring on Lake Road to him. Discussion took place. This item will be tabled.
- e) FY 2023 Local Bridge Applications ~ Phil informed the Board that he will re-apply for the bridge on Chaney Lake Road over the Little Black River and Mosinee Road over Black River. Discussion took place. No action was taken.
- f) Planter Road ~ Motion to authorize the signatures of the Engineer and Chairman on the title page for the Planter Road Project was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none.

---

Public Comment

---

Dan Siirila gave a suggestion on the delivery/transport of the new pickup purchase.

---

New Business

---

- g) Personnel Issue ~ As per the request of Chris Jacobson a motion to move into closed session at 4:54PM was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Haustein, Peterson & D'Antonio; Nays ~ none. A motion to move into open session at 5:00PM was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.  
Motion to grant Mr. Jacobson a six month leave of absence, without pay or benefits or loss of seniority, in accordance with Article 27 of the Collective Bargaining Agreement, From February 1, 2020 to August 31, 2020 for the reason stated in his request was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

---

Adjourn

---

Motion to adjourn was made at 5:01PM by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR