

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 11, 2020 4:08PM | *Meeting called to order by* Roy D'Antonio
This meeting was held electronically due to COVID-19

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees	

Approval of Agenda

Motion to table NB. a. Chip Seal Tabulations & Award, add NB. b. MDOT Engineering Reimbursement and approve the agenda was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.

Approval of Meeting Minutes

Motion to approve the minutes was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

- Finance Meeting of Monday, April 27, 2020
- Regular Meeting of Monday, April 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) MDOT Contract & Resolution Planter Road & Chippewa Drive ~ This item was tabled from the April 27, 2020 meeting. Motion 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 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & 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 Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

EDD 27000; JOB #209146CON; CONTRACT #20-5225:

Hot mix asphalt crushing, shaping and resurfacing work along Planter Road from Thomaston Road to Chippewa Drive and along Chippewa Drive from Planter Road to the termini of Chippewa Drive; including aggregate base, gravel shoulder, and railroad crossing removal work; and all together with necessary related work.

New Business

- a) Chip Seal Tabulation & Award ~ This item is tabled.
- b) MDOT Engineering Reimbursement ~ Motion to authorize the signatures of the Chair, 2 Members and the Clerk was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:25PM by Skinner, 2nd by Haustein; roll call: Ayes ~ Haustein, Skinner, Matonich, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR