

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 24, 2020 4:08PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office and via bluejeans.com

In Attendance

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

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

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

- a) OPEB Waiver ~ Approval on the 2019 OPEB Wavier was received from State of Michigan Department of Treasury. No action was taken.
- b) Lake Road Spring ~ There is no update. Ironwood Township has been delaying public hearing because of COVID-19 restrictions. No action was taken.

New Business

- a) Marenisco Township Extension of McNicholas Drive ~ Richard Bouvette, Marenisco Township Supervisor, was in attendance via phone and discussed the variance request with the Board. Motion was made by Matonich, 2nd by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Skinner, Haustein & Peterson to grant the variance with specific changes to Sections 5 & 6 regarding Right-of-Way and Roadway Sections from the GCRC Minimum Standards & Regulations for Roadway Development. The motion also requires a letter of intent from the Township to pave this road within a reasonable time frame when future HMA paving work will be done in close proximity to the township.
- b) USDA Forest Service 2019 Report of Revenue for Schools & Roads ~ This Report was presented. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:33PM by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR