

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, NOVEMBER 8, 2021, 4:04PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

---

### Pledge of Allegiance

### Approval of Agenda

---

Motion to 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 Skinner; all in favor, none opposed.

- Finance Meeting of Monday, October 25, 2021
  - Regular Meeting of Monday, October 25, 2021
- 

### 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) Surplus Truck Bids ~ Motion to accept the bids from Jon Erickson and Western UP Recycling was made by Commissioner Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Zorich & D'Antonio, Nays ~ none.
- b) Asset Management Compliance Plan ~ Motion to adopt the following resolution was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

### **RESOLUTION**

**WHEREAS**, the Gogebic County Road Commission is an Act 51 Local Agency with ownership of over 100 certified miles of roadway within the State of Michigan; and,

**WHEREAS**, the Legislature of the state of Michigan has passed Public Act 325 which requires all Act 51 Local Agencies, with ownership of over 100 certified miles of roadway, to adopt a three-year Asset Management Compliance Plan; and,

**WHEREAS**, the Gogebic County Road Commission was selected to be in the inaugural year of this three-year plan submission schedule, requiring an adopted deadline for an Asset Management Compliance to the Michigan Transportation Asset Management Council by October 1, 2021; and,

**WHEREAS**, the Gogebic County Road Commission has created an Asset Management Compliance Plan which satisfies the requirements of Public Act 325; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Road Commissioners of the County of Gogebic by motion from Matonich and seconded by Skinner hereby approves the drafted Asset Management Compliance Plan, and directs both the Chairperson of the Board of County Road Commissioners, and the Office Administrator, to approve the Asset Management Compliance Plan in the Proof of Acceptance section.

- c) Property Sales Authorization ~ Motion to accept the offer for Property #51-14-503-800 US-2 from Glen R Peterson in the amount of \$40,000 and authorize the signature of Roy D'Antonio, Gogebic County Road Commission Chair, on the MI Offer to Purchase was made by Peterson, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Peterson, Zorich, Matonich & D'Antonio, Nays ~ none.

---

## New Business

---

- a) Grader Leases ~ Bids for Grader Leases will be due on December 15, 2021.

---

## Public Comment

---

None

---

## Adjourn

---

Motion to adjourn was made at 4:27PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR