

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 28, 2022, 4:03PM | *Meeting called to order by* John Matonich
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner-VIA WEB	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Zorich; all in favor, none opposed.

- Finance Meeting of Monday, February 14, 2022
- Regular Meeting of Monday, February 14, 2022

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

2022 Bid Tabulation & Awards ~ Motion to accept and award the following bids was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich & Matonich, Nays ~ none.

- a) Cutting Edges award to Winter Equipment in the amount of \$120,634.50
- b) Asphalt Emulsion Material to H.G. Meigs in the amount of \$2.3107 per gallon
- c) Culver Pipe to St. Regis Culvert, Inc. in the amount of \$43,680
- d) Crack Sealing Material to Sherwin Industries in the amount of \$44,857.50

New Business

- a) Kwik Trip ~ A motion was made by Commissioner Zorich, 2nd by Commissioner Estola; roll call: Ayes ~ Estola, Zorich & Matonich; Nays ~ none to allow Chair D'Antonio and Commissioner Matonich to execute any and all documents to release the perpetual easement on the below-described property and adopt the following resolution:

RESOLUTION

WHEREAS, the Gogebic County Road Commission holds a perpetual easement in a part of Block "A", of the original Town of Bessemer in the County of Gogebic, State of Michigan; which is described as follows, to-wit: commencing at the Southwest corner of said block; running thence Easterly on the South line thereof, One Hundred Sixty-Three (163) feet; thence Northerly on a line which is at right angles to said South line of said block; Seventy-five (75) feet; thence Westerly on a straight line to a point of the West line of said block, which is distant Seventy (70) feet to the point of beginning. Comprising Eleven Thousand, Eight Hundred Eighteen (11,818) square feet, more or less.

WHEREAS, the Gogebic County Road Commission has no need for the existing perpetual easement; and

WHEREAS, Kwik Trip desires the release of the easement for retail/commercial purposes; and

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

Public Comment

None

Adjourn

Motion to adjourn was made at 4:24PM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

COMMISSIONER