

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 13, 2020 4:05PM | *Meeting called to order by* Patti Hagstrom

In Attendance

Dan Peterson	John Matonich	Kevin Haustein	
Barry Bolich	Patti Hagstrom	Phil Strong	5 Public Attendees

Excused

Roy D'Antonio	Dennis Skinner
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Pledge of Allegiance

Approval of Agenda

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2020, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Haustein, 2nd by Peterson that Roy D'Antonio be nominated Chair. Matonich moved, 2nd by Peterson to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Peterson, Matonich & Haustein, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2020.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Haustein, 2nd by Matonich that Dan Peterson be nominated Vice-Chair. Matonich moved, 2nd by Haustein to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich & Peterson, Nays ~ none. Dan Peterson was thereupon elected to serve as Vice-Chair for calendar year 2020.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Haustein, 2nd by Peterson that Patti Hagstrom be nominated Secretary to the Board. Matonich moved, 2nd by Haustein to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich & Peterson, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2020.

Motion was made by Matonich, 2nd by Peterson, with all in favor to:

- Adopt Roberts Rules of Order
- Agenda Items must be requested by the end of the business day on the Thursday before the scheduled meeting. This excludes emergency situations.
- Allow the Chair to make motions for new business.
- The Chair will be the last voting member upon roll call votes from the Board.

- Retain River Valley (Incredible Bank) as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2020 schedule for the Finance & Regular meetings.

The meeting was then turned over to Vice-Chair Peterson.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 23, 2019
- Regular Meeting of Monday, December 23, 2019

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) Underwood Grade Parcel ~ Upon the recommendation of the Real Estate Agent & Barry Bolich, GCRC Manager, a motion to accept the Real Estate Sale Agreement for the sale of the Southwest ¼ of Northeast ¼ (SW-NE), Section 32, Township 46 North, Range 46 West, Erwin Township, Gogebic County Michigan in the amount of \$20,000 was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein & Peterson, Nays ~ none.
- b) Pit 602 Timber Sale Bids ~ 1 bid was received, was late and the required 10% stumpage deposit was not received. Barry Bolich advised the Board that Greg Ryskey, Gogebic County Forester, will contact the bidder regarding the unit bid amounts and stumpage deposit. Motion to accept the bid from Shamco Inc. contingent on the bond document and stumpage deposit was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein & Peterson, Nays ~ none.
- c) 2020 Truck Attachment Bids ~ 3 bids were received. Discussion took place. Motion to accept and approve bid option #1 from Truck Equipment in the amount of \$95,158 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich & Haustein, Nays ~ none.

New Business

- a) Black River Bridge Contract (Blackjack Service Drive) ~ Motion to accept the contract, authorize Chair D'Antonio and Vice-Chair Peterson to sign the contract and adopt the following resolution was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich & Peterson, 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:

BO 27000; JOB #202443CON; 20A0193; CONTRACT #19-5596; FEDERAL & STATE PARTICIPATION:

The removal and replacement of the structure #3004, which carries Mattson Camp Road (Blackjack Service Drive) over Black River, Section 1, T47N, R46W, Bessemer Township, Gogebic County, Michigan; the reconstruction of the approaches to the structure for approximately 215 feet westerly and 385 feet easterly of the structure; and all together with necessary related work.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:29PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 27, 2020 4:03PM | *Meeting called to order by* Dan Peterson

In Attendance

Dan Peterson John Matonich Kevin Haustein
Barry Bolich Patti Hagstrom 5 Public Attendees

Excused

Roy D'Antonio Dennis Skinner

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 13, 2020
- Organizational & Regular Meeting of Monday, January 13, 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) Benlee Dump Trailer Repair ~ Motion to approve the estimate to repair unit #957 in the amount of \$23,907.50 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich & Peterson.
- b) GCRC & Watersmeet Township Property Transfer ~ Motion was made by Matonich, 2nd by Haustein with discussion taking place. It was agreed that the resolution should include wording that all costs and fees to execute this transfer will be borne by Watersmeet Township and a Reversion Clause stating

that ownership will revert back to the GCRC if the property is not utilized as a township park. The motion for this item will be tabled until a revised resolution is presented.

- c) Watersmeet Township Planning Commission ~ Correspondence was received on January 21, 2020 regarding Pit 602. This correspondence was accepted and will be placed on file.

New Business

- a) Multi-Use Trail Ramsay to Wakefield ~ The DNR has scheduled a meeting on February 6, 2020. Discussion took place, no action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:17PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 10, 2020 4:05PM | *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 6 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to re-title, move OB. b to NB. d. Personnel Issue (closed session), move this item after X. Public Comment and approve the agenda was made by Peterson, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 27, 2020
- Regular Meeting of Monday, January 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) GCRC & Watersmeet Township Property Transfer ~ This item was tabled from the January 27, 2020 meeting for revisions. Motion was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; to allow Chair D'Antonio and Vice-Chair Peterson to execute any and all documents necessary to effectuate the below-described property transfer and adopt the following resolution:

RESOLUTION

WHEREAS, the Gogebic County Road Commission owns the following described land located in the County of Gogebic, State of Michigan:

Township of Watersmeet

Township 45 North, Range 39 West, Section 23

Northeast quarter of the Southwest quarter (NE ¼ SW ¼)

WHEREAS, *the above property is vacant land; and*

WHEREAS, *the Gogebic County Road Commission has no need for the property; and*

WHEREAS, *the Township of Watersmeet desires to acquire the property for township park purposes; and*

WHEREAS, *the Gogebic County Road Commission desires to convey the property to the Township of Watersmeet; and*

WHEREAS, *as part of the above exchange the Township of Watersmeet will pay the Gogebic County Road Commission the sum of \$1.00; and*

WHEREAS, *as part of the above exchange the Township of Watersmeet will pay any and all costs attributable to the property transfer; and*

WHEREAS, *transfer of the property is subject to the title to said property reverting back to the Gogebic County Road Commission if the Township of Watersmeet does not substantially complete the construction of a township park upon said property within ten (10) years of the date of the deed conveying the property; and*

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

NOW, THEREFORE, *the Gogebic County Road Commission hereby resolves the following:*

- 1. To convey the above property now owned by the Gogebic County Road Commission to the Township of Watersmeet for township park purposes in exchange for the sum of \$1.00.*
- 2. To authorize Chair Roy D'Antonio and Vice-Chair Dan Peterson to execute any and all documents necessary to effectuate the above property transfer to the Township of Watersmeet.*

New Business

- a) Iron Belle Trail Phase 3 Contract & Resolution ~ Motion was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; to accept the contract, authorize Chair D'Antonio and Vice-Chair Peterson to sign the contract and adopt the following resolution:

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:*

TAL 27000; JOB #207589CON; 20A0(234); CONTRACT #19-5645:

PART A FEDERAL PARTICIPATION

Non-motorized path construction work along the Gogebic County Iron Belle Trail, Phase 3 from Moore Street easterly to Ramsay Road; including drainage improvement, bench installation, trash receptacle, permanent signing, and concrete sidewalk ramp upgrade work; and all together with necessary related work.

PART B NO FEDERAL PARTICIPATION

Contractor staking work within the limits as described in PART A; and all together with necessary related work.

- b) Black River Road HMA Contract & Resolution ~ Motion was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & 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 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:

FLAP 27000; JOB #202605CON; FLAP(079); CONTRACT #20-5022:

Hot mix asphalt base crushing, shaping and resurfacing work along Black River Road from approximately 158 feet south of Maple Creek Road northerly for approximately 8,712 feet; including approach, shoulder, guardrail, riprap installation, slope protection, culvert, and manhole work; and all together with necessary related work.

- c) Local Bid Specifications ~ Phil is preparing for bid and contract items for the upcoming construction year. Discussion took place on contract wording regarding project completion, bonding, contractors' responsibilities (sub-contractors), liquidated damage, etc. Phil will move forward and present bids and contracts as needed for Board approval.

Public Comment

Dan Siirila commented on the Lake Road Spring.

New Business

- d) Personnel Issue ~ As per the request of Chris Jacobson a motion to move into closed session at 4:37PM was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none. A motion to move into open session at 5:12PM was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none. Motion to table this item was made by Matonich, 2nd by Haustein; all in favor, none opposed.

Adjourn

Motion to adjourn was made at 5:13 by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

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, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Haustein, 2nd 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 pubic road right-of-way be and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a pubic 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 9, 2020 4:03PM | *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 approve the agenda was made by Haustein, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 24, 2020
- Regular Meeting of Monday, February 24, 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) USFS Update ~ Tony Holland stated that locating easements/deeds of the jurisdiction of roads is ongoing and that stewardship dollars to share in the maintenance and/or repairs to roads is being discussed.
- b) Steve Tiziani/Lake Road ROW ~ This item was tabled from the previous meeting. Motion to retain the ROW in the vicinity of the spring and to continue the discussion with the Charter Township of Ironwood to deed the property that the spring is on to the Charter Township of Ironwood was made by Matonich, 2nd by Peterson; all in favor, none opposed.
- c) Pit 602 ~ Mike Foley with Coleman Engineering advised the Board that the entrance to the pit was moved 40' to the west and that it is now in the GCRC's ROW. He added that stumps would be placed near the existing natural buffer. Discussion took place on the bidding of the logging and gravel crushing. It was

noted that gravel crushing will either be completed by June 26, 2020 or will not begin prior to July 13, 2020. The proposed completion date is August 31, 2020.

New Business

- a) Office of Commission MDOT Audit YE2018 Findings ~ The audit documentation was presented and discussed. No action was taken.
- b) MI-Trale ~ Motion to send a letter of support to MI-Trale for the use of CR535 & CR531 was made by Matonich, 2nd by Haustein; all in favor, none opposed.
- c) Grader, Underbody & Wing Blades/Cutting Edges Bid Tabulation & Award~ Motion to accept and award the bid to Winter Equipment Company, Inc. in the amount of \$113,671.50 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none.
- d) Culvert Bid Tabulation & Award ~ Motion to accept and award the bid to Cadillac Culvert in the amount of \$21,577 was made by Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Matonich, Haustein & D'Antonio; Nays ~ none.
- e) Emulsion Material Tabulation & Award ~ Motion to accept and award the bid to H.G. Meigs in the amount of \$2.3372 per gallon was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- f) Crack Fill Material Tabulation & Award ~ Motion to accept and award the bid to Sherwin Industries in the amount of \$23,500 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
- g) Planter Road/Chippewa Drive ~ Phil gave an update on the classification of these roads and what funding is available to complete this project. Discussion took place. No action was taken.
- h) Section 12 Road Rating ~ Motion to change the road rating status of Section 12 to a 35% max axle reduction during weight restrictions was made by Haustein, 2nd by Peterson; all in favor, none opposed.

Public Comment

Dino Giannola stated that he appreciates the stumps for an additional buffer at Pit 602 and asked about crushing on the other side of the ridge. He stated that the busy season for the fish hatchery is during the months of July and August.

Adjourn

Motion to adjourn was made at 4:46PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 23, 2020 4:01PM | *Meeting called to order by* Roy D'Antonio
This meeting was held in the District Courtroom due to COVID-19

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Patti Hagstrom	7 Public Attendees		

Pledge of Allegiance

Approval of Agenda

Motion to table Item. OB. a. Planters Road Update, table Item. NB. d. Approval & Award of Local Paving Bids and approve the agenda was made by Haustein, 2nd by Matonich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 9, 2020
- Regular Meeting of Monday, March 9, 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) Planters Road Update ~ Tabled to a future meeting.
- b) Grievance Discussion ~ Motion to table this item until the April 27, 2020 meeting was made by Matonich, 2nd by Haustein; all in favor, none opposed.

New Business

- a) Erwin Township Contact ~ Motion to accept the contract and have the Chair & Vice Chair sign the contract was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- b) FOIA Policy & Summary Update Resolution ~ Motion to adopt and approve the signature of the Chair on Resolution 03-9 of 2020 was made by Haustein, 2nd by Peterson; all in favor, none opposed.
- c) Emergency Season Weight Limit Variances~ Motion to approve the changes to limits for propane to 1,000 gallons/4,000 lbs. and allow permits to be sent electronically was made by Matonich, 2nd by Haustein; all in favor, none opposed.
- d) Approval & Award of Local Paving Bids ~ Tabled to a future meeting.
- e) ACT 51 Certification Maps ~ Motion to approve the signature of the Chair on the maps was made by Peterson, 2nd by Skinner; all in favor, none opposed.

Public Comment

Don Grbavcich stated he has outstanding medical bill and has been reported to collections.

Rudy Grbavcich added that these bills were a result of the employer and through no action of the employee. He stated he can't believe that the members did not have a copy of the Union Contract at this meeting. He added that his brother cannot received need medical care as he no longer has health insurance. He is aghast at the lack of communication among the members.

Adjourn

Motion to adjourn was made at 4:50PM by Matonich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 13, 2020 4:10PM | *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 approve the agenda was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 23, 2020
- Regular Meeting of Monday, March 23, 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) Local Paving Bid & Award ~ 3 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$119,813.25 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- b) Recycled Asphalt Paving Bid & Award ~ 1 bid was received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$81,145.80 was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.

- c) US45 Rut Paving Bid & Award (MDOT) ~ 4 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$29,932 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.

New Business

- a) Pavement Marking Bids ~ Discussion took place and upon the recommendation of the Engineer a motion to reject the bid and cancel this work due to the unknown financial situation due to the Corona Virus pandemic was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
- b) Culvert Bids & Award ~ These culverts are for Lake Road, Stagecoach Road and River Street and will be done by a contractor. Discussion took place regarding delaying this work due to the Corona pandemic. It was felt that these culverts should be purchased and kept in inventory for installation. 5 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to ETNA Supply in the amount of \$49,074.41 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.
- c) Coleman Engineering Construction Inspection/Testing Proposal ~ The Engineer advised the Board that some of this work may be able to be performed by himself and/or the Engineer Tech and will depend on the schedule of the projects. A motion to accept the proposal was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:35PM by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 27, 2020 4:06PM | *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	8 Public Attendees	

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 13, 2020
- Regular Meeting of Monday, April 13, 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) Grievance Discussion ~ This item was tabled from the March 23, 2020 meeting. The previous decision to deny the request to extend the leave of absence will remain. There was no action was taken.

New Business

- a) Fiscal Year 9/30/2019 Audit Results & ACT 51 Attest Page ~ Motion to accept the audit and authorize the Chair and Manager to sign the Attest Page for ACT 51 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none. Karl Ahonen will attend a future meeting to review the findings as there were technical difficulties with the audio feed.

- b) MDOT Contract Planter Road & Chippewa Drive ~ Motion to table this item was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

Public Comment

Dan Siirila commented on the additional work it was for the County due to the GCRC audit not being completed on time.

Adjourn

Motion to adjourn was made at 4:24PM by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Peterson, Haustein & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

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

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 26, 2020 4:06PM | *Meeting called to order by* Roy D'Antonio

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 Matonich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 11, 2020
- Regular Meeting of Monday, May 11, 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) Chip Seal Tabulation & Award ~ This item was tabled from the May 11, 2020 meeting. This work will not be done this fiscal year due to the forecasted decrease in revenues due to COVID-19.
- b) Bessemer Township Wood Street Quit Claim Deed ~ Motion to authorize the signature of Roy D'Antonio and Barry Bolich on this deed was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

- c) Township Contracts ~ Motion to accept and authorize the signatures of Roy D'Antonio and Dan Peterson on the contracts for Ironwood Township, Wakefield Township & Marenisco Township was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~none.

New Business

- a) Letters of Appreciation ~ 2 letters were presented for Board signatures.
- b) GRTA Old US2 Bessemer & Wakefield Letter of Support ~ A motion to write a letter of support for the trail expansion on Sunday Lake Road @ Nunnemacher Street south to Old 2 was made by Haustein, 2nd by Matonich; roll call: Ayes ~Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- c) Northwoods Paving Airport Road Proposal ~ Northwoods Paving will be repaving the runway at the airport and has presented to the Board to supply HMA to be placed on the west end of Airport at the cost of \$60 per ton. Material will be placed along approximately 1/3 of a mile. Discussion took place and a motion to accept this proposal was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none. The Board was advised that a contract will be provided for this work.
- d) Lake Road Culvert Installation Bid Tabulations ~ All bids came in over budget. Discussion took place and a motion to table this item was made by Matonich, 2nd by Skinner; all in favor, none opposed.
- e) 2022 Local Bridge Application ~ Motion to adopt the following resolution was made by Peterson, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson, Skinner, Matonich & D'Antonio; Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners has determined that the following bridge is in need of replacement;

Chaney Lake Road over Little Black River, Bridge #2987

WHEREAS, this bridge is in need of replacement, and

WHEREAS, this bridge is essential to the road system in Gogebic County, and

WHEREAS, the Board of County Road Commissioners have reviewed and are actively seeking participation in the preventative maintenance of this structure, and

WHEREAS, the Board of County Road Commissioners are committing the necessary local funds for design engineering, construction engineering; and 10% (ten percent) funding match for the construction phase of this projects,

THEREFORE, the Gogebic County Road Commission hereby makes applications for federal and state critical bridge funds for replacement on such bridge.

- f) Bridge Inspection Proposals ~ 2 proposals were received for the biannual bridge inspections along with load ratings on 2 pony truss bridges. Motion to accept the proposal from Ayres Associates in the amount of \$35,000 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:48PM by Haustein, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 8, 2020 4:08PM | *Meeting called to order by* Roy D'Antonio
This meeting was held in the Gogebic County District Courtroom 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 Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

Approval of Meeting Minutes

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

- Budget Workshop of Tuesday, May 12, 2020
- Finance Meeting of Tuesday, May 26, 2020
- Regular Meeting of Tuesday, May 26, 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) Lake Road Culvert Installation Bid Tabulations ~ This item was tabled from the May 26, 2020 meeting. Motion to remove this item from table status was moved by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson, D'Antonio, Nays ~ none. Motion was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none - to reject all bids due to all bids coming in over budget and due to the possible future reduction in revenues due to COVID-19. Also, this item will be brought back to the Board when revisions are made by the engineering department.

New Business

None

Public Comment

Chris Boyd with Ruotsala Construction commented on the Lake Road Project Bids being rejected.

Adjourn

Motion to adjourn was made at 4:21PM by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 22, 2020 4:03PM | *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	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 8, 2020
- Regular Meeting of Monday, June 8, 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) Lake Road Spring ~ The Board was advised that this item was being discussed at the Ironwood Township meeting. Barry will update the Board as needed.

- b) Lake Road Culverts ~ Motion to call for bids with changes for the installation of the 5 deep culverts and move forward with having the GCRC crew install the 12 shallow culverts along the project location was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

New Business

- a) Pavement Marking Project ~ Motion to proceed with the project and authorize the signatures of the Chairman & Engineer on the Project Title Page was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.
- b) Copps Mine Road Bridge ~ Motion to move forward to remove this bridge from the GCRC inventory and decertify the roadway beyond this bridge was made by Matonich, 2nd by Skinner; Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- c) Bridge Inspections ~ Discussion took place on contacting the adjacent cities to include their bridge inspections to the GCRC's proposal for work with Ayres. It was the consensus that this is a good idea. No action was taken.
- d) MCRCSIP Board of Directors Ballot ~ The Manager will vote on behalf of the GCRC. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:28PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 13, 2020 4:05PM | *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
Phil Strong	Patti Hagstrom	6 Public Attendees		

Excused

Barry Bolich

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 22, 2020
- Regular Meeting of Monday, June 22, 2020

Public Comment

None

Manager Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken. Commissioner Haustein commented on a job well done by Barry and the staff on the development of Pit #602 resulting a premier gravel source for the county.

Engineer Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

Old Business

- a) Township Contracts ~ Motion to accept the contracts for Bessemer and Watersmeet Township along with the authorization of signatures of the Chair and Vice-Chair on the contracts was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- b) Property Sales Authorization ~
 - Motion to accept the offer for Property #02-02-007-00 South Black River Road from Greenleaf Timber Holding, Inc. by Matt Beaupied in the amount to \$12,000 and authorize the signatures of Barry Bolich and Dan Peterson on the Sales Contract was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.
 - Motion to accept the offer for Property #01-23-001-800 Geneva Road from Brian & Kami Haffenbredl in the amount of \$18,000 and authorize the signatures of Barry Bolich and Dan Peterson on the Buy and Sell Agreement was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
 - Motion to accept the offer for Property #05-17-200-300 North County Road 519 (contingent on a satisfactory evaluation for well, septic and building conditions along with a revised Purchase Agreement from Christy Krahmer in the amount of \$20,000) and authorize the signatures of Barry Bolich and Dan Peterson on the Purchase Agreement was made by Haustein, 2nd by Matonich; Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- c) Lake Road Culverts Installation Bid Tabs ~ 5 bids were received and upon the recommendation from Phil Strong a motion to accept and approve the bid from Ruotsala Construction in the amount of \$129,144 was made by Matonich, 2nd by Skinner; Ayes ~ Skinner, Matonich, Haustein & D'Antonio; Nays ~ Peterson. Motion passed.

New Business

- a) MI Department of Treasury Application for Waiver Retirement System ~ Motion to approve the Waiver Application with the signature of Barry Bolich and submit the Waiver Application with attachments to the Department of Treasury Local Retirement Reporting Office was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none. It was noted to provide detailed information on this issue at the Budget Workshop.
- b) Powderhorn Road Damage ~ Significant road damage has occurred on Powderhorn Road due to hot weather and increased truck traffic. GCRC and Mathy are working together to repair the damage. A motion to allow Barry Bolich & Phil Strong some latitude to work with Mathy to use some of the HMA that was to be used on Airport Road (Tuesday, May 26, 2020 minutes) on Powderhorn to repair the road was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none.
- c) Forestry Pit Stump Bid Tabs ~ 5 bids were received and upon the recommendation from Phil Strong a motion to accept and approve the bid from Corullo Forest Products in the amount of \$1,700 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none.
- d) Teleconference Options ~ Discussion took place. More options will be researched. No action was taken.

Public Comment

Dan Siirila requested signs be put up along Lake Road during the culvert replacements.

Adjourn

Motion to adjourn was made at 4:41PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 10, 2020 4:05PM | *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-Remote
Dennis Skinner	Barry Bolich	Patti Hagstrom	4 Public Attendees

Excused

Phil Strong

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition of NB. e) Charter Township of Ironwood Correspondence 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 Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, July 13, 2020
- Regular Meeting of Monday, July 13, 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) Teleconference Options ~ The Board was advised that Jamie Linn & Brandon Tauer have researched options and have ordered the needed equipment, etc. to set up teleconferencing for the GCRC. No action was taken.
- b) PM Mechanics Positions ~ The Board was advised that the process to fill the two PM Mechanics positions has begun.

New Business

- a) MDOT Pavement Marking Project of 2021 ~ Motion was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & 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 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:

STL 27000; JOB #210726CON; CONTRACT #20-5326:

Permanent pavement marking work along federal-aid road countywide; and all together with necessary related work.

- b) 2021 Budget Workshops ~ The Board will meet on September 14 and September 28 at 2pm to discuss the 2021 Budget.
- c) Public Act 51 Annual Certification ~ Motion approve the signatures of Roy D'Antonio & Barry Bolich on the certification was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.
- d) Lake Road Culvert Patch ~ The GCRC crew replaced a culvert on Lake Road north of Sunset Road. It was determined that with the amount of traffic along this road that this culvert should be paved. Three contractors were provided with the specifications for quotes. Angelo Luppino was the only contractor who submitted a quote. Motion to approve and accept the quote from Angelo Luppino in the amount of \$7, 067.84 was made by Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.
- e) Charter Township of Ironwood Correspondence ~ A letter was received from James J. Simmons, Jr., Ironwood Township Supervisor thanking the GCRC, Barry Bolich & Phil Strong for the excellent service over the last couple of years. Roy D'Antonio thanked the staff for doing a good job. John Matonich suggested that a copy of the letter be placed in Barry & Phil's employment file along with posting the letter for the workers to also be recognized.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:20PM by Skinner, 2nd by Peterson; roll call: Ayes ~ Peterson, Skinner, Haustein, Matonich & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

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

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 14, 2020 4:03PM | *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 Dennis Skinner Barry Bolich
Patti Hagstrom 1 Public Attendee

Excused

Kevin Haustein Phil Strong

Pledge of Allegiance

Approval of Agenda

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

- Finance Meeting of Monday, August 24, 2020
- Regular Meeting of Monday, August 24, 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) Country Club Road Reimbursement Agreement ~ Motion to accept and approve the signature of Phil Strong on the agreement was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Peterson & D'Antonio, Nays ~ none.

New Business

- a) Scott Maki Letter of Appreciation ~ The letter was presented for signatures by the Board.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:08PM by Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Matonich & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 28, 2020 4:03PM | *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	Dennis Skinner	Kevin Haustein
Barry Bolich	Phil Strong	Patti Hagstrom	4 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.

2021 Program Budget Hearing

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

Approval of Meeting Minutes

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

- Budget Workshop of Monday, September 14, 2020
- Finance Meeting of Monday, September 14, 2020
- Regular Meeting of Monday, September 14, 2020

Public Comment

None

Manager Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken. Discussion took place on COVID-19. Meetings and discussions have been held regarding reciprocal verbal agreements with bordering counties and cities to assist each other for winter maintenance.

Engineer Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

Old Business

- a) Copps Mine Road Bridge ~ This item has been addressed with the above Engineers Report.
- b) Maznec Road Bridge ~ This item has been addressed with the above Engineers Report.
- c) Tim Betz Correspondence ~ A letter dated September 15, 2020 from Mr. Betz was received regarding Old M-28 plowing. Discussion took place and the winter maintenance on this road will continue as in the past.

New Business

- a) 2021 Program Budget ~ Motion to close the public hearing was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.
Motion to adopt the budget was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none. **See Attached.**
The Board expressed that they are proud of the entire GCRC staff for adjusting the 2020 budget and the thorough information provided for the upcoming 2021 budget year during COVID-19.

Public Comment

Tim Betz questioned the policy regarding Priority 4 roads and winter maintenance. He stated that he will become a full-time resident by December 1, 2020.

Adjourn

Motion to adjourn was made at 4:37PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 12, 2020 4:03PM | *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	Dennis Skinner	Kevin Haustein
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, September 28, 2020
- Regular Meeting of Monday, September 28, 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

None

New Business

None

Public Comment

None

Adjourn

Motion to adjourn was made at 4:22PM by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 26, 2020 4:02PM | *Meeting called to order by* Dan Peterson

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Dan Peterson	John Matonich	Dennis Skinner	Kevin Haustein
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

Excused

Roy D'Antonio

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, Nays ~ none.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, October 12, 2020
- Regular Meeting of Monday, October 12, 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

None

New Business

- a) Gogebic Range Public Works (GRPW) Mutual Aid Agreement ~ Discussion took place on how this agreement works with the current union contract, liability and responsibility of each entity. Comments were made regarding the pro-active approach between each entity. Motion to approve and allow the manager to sign the agreement was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein & Peterson, Nays ~ none.
- b) PO for Pickup Trucks ~ Motion to approve PO#3894 in the amount of \$92,946.90 for 3-2021 GMC Pickup Trucks was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner & Peterson, Nays ~ none.
- c) GCRC & Local 662 Letter of Agreement ~ Discussion took place on some of the wording. Motion to approve and allow the Chair & Manager to sign the LOA was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein & Peterson, Nays ~ none.

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 9, 2020 4:03PM | *Meeting called to order by* Dan Peterson

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio-VIA Phone Dan Peterson John Matonich Kevin Haustein
Barry Bolich Phil Strong Patti Hagstrom 5 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, October 26, 2020
- Regular Meeting of Monday, October 26, 2020

Public Comment

Tom Olson with Fabick outlined some of the specifications of the Caterpillar 930M front end loader that was submitted as a bid item.

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) Award Bid for Survey Equipment ~ Motion to approve and award the bid to Seiler Geospatial in the amount of \$10,627.30 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Peterson, Nays ~ none.
- b) Award Bid for Used Front-End Loader ~ Discussion took place on the bid tabulation. Motion to approve and award the bid to McCoy Construction for the John Deere 524L in the amount of \$99,000 was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, D'Antonio & Peterson, Nays ~ none.

New Business

None

Public Comment

Tom Olson with Fabick thanked the Board for allowing his company to bid on the used front-end loader. Dan Siirila expressed his thanks to Barry for winter maintenance on the alley between the courthouse and jail. Dan Peterson reminded the attendees that Wednesday, November 11, 2020 is Veteran's Day and to express gratitude to them for their service.

Adjourn

Motion to adjourn was made at 4:18PM by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Peterson; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 23, 2020 4:02PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong- VIA Phone	Patti Hagstrom	3 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 Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, November 9, 2020
- Regular Meeting of Monday, November 9, 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) Pit #602 Site Prep & Gravel Production ~ The bid tabulations were presented and discussion took place. Motion to approve and award the bid to Milestone Material in the amount of \$259,670 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

New Business

- a) Letter of Appreciation for Richard Heathman ~ This letter was presented to the Board for signatures.
- b) Copper Peak ~ Correspondence was received from Charles Supercynski regarding the condition of the road into Copper Peak and Black River Road. The Board acknowledged the letter and it will be placed on file.

Public Comment

Brandon Lende from Milestone Materials thanked the Board for awarding Milestone Materials the bid to do the site prep and gravel production in Pit #602.

Adjourn

Motion to adjourn was made at 4:37PM by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 14, 2020 4:07PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio Dan Peterson John Matonich Kevin Haustein-VIA Phone
Dennis Skinner-VIA Video Barry Bolich Phil Strong-VIA Phone Patti Hagstrom

6 Public Attendees (5 VIA Phone and/or Video, 1 in person)

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, November 23, 2020
- Regular Meeting of Monday, November 23, 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.

Advisement was given to notify Marenisco Township regarding the schedule of the US2 paving to take place in 2025.

Old Business

- a) 2021 Lake Road Paving Title Page ~ Motion to authorize the signatures of Roy D'Antonio and Phil Strong on the title page was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none.

New Business

- a) Administrative Compensation Reviews ~ Motion to increase the administrative salaries by 1.5% apart from the Engineer Technician who will receive \$1 an hour increase as a merit wage was made by Peterson, 2nd by Matonich; roll call: Ayes ~ Matonich, Peterson, Skinner, Haustein & D'Antonio, Nays ~ none.
- b) Snow Country Contracting ~ Correspondence was received from Tom Schneller, President of Snow Country Contracting requesting a meeting to discuss the 2020 Black River Road Project. Discussion took place and Barry Bolich will respond by letter regarding Mr. Schneller's request.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:27PM by Peterson, 2nd by Matonich; roll call: Ayes ~ Matonich, Peterson, Haustein, Skinner & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 28, 2020 4:06PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio-VIA Video

Dan Peterson-Via Phone

John Matonich-VIA Video

Kevin Haustein-VIA Phone

Dennis Skinner-VIA Video

Barry Bolich-VIA Video

Phil Strong-VIA Phone

Patti Hagstrom-VIA Video

3 Public Attendees (2 VIA Phone and 1 VIA Video)

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 Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, December 14, 2020
- Regular Meeting of Monday, December 14, 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.

- a) Lake Road Spring Resolution ~ Motion to authorize the signatures of Roy D'Antonio and Barry Bolich on the Quit Claim Deed and adopt the following resolution and was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

RESOLUTION

WHEREAS, the Gogebic County Road Commission owns the following described land located in the County of Gogebic, State of Michigan:

Township of Ironwood

Township 48 North, Range 48 West, Section 2

Southwest quarter of the Southwest quarter (SW ¼ SW ¼)

WHEREAS, the above property is vacant land; and

WHEREAS, the Gogebic County Road Commission has no need for the property; and

WHEREAS, the Township of Ironwood desires to acquire the property; and

WHEREAS, the Gogebic County Road Commission desires to convey the property to the Township of Ironwood; and

WHEREAS, as part of the above exchange the Township of Ironwood will pay the Gogebic County Road Commission the sum of \$1.00; and

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

NOW, THEREFORE, the Gogebic County Road Commission hereby resolves the following:

To convey the above property now owned by the Gogebic County Road Commission to the Township of Ironwood in exchange for the sum of \$1.00.

To authorize Chair Roy D'Antonio and Manager Barry Bolich and to execute any and all documents necessary to effectuate the above property transfer to the Township of Ironwood.

- b) Old Fish Hatchery Parcel Resolution ~ Motion to authorize the signatures of Roy D'Antonio and Dan Peterson to execute any and all documents necessary to effectuate the below-described property transfer and adopt the following resolution was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

RESOLUTION

WHEREAS, the Gogebic County Road Commission owns the following described land located in the County of Gogebic, State of Michigan:

Township of Watersmeet

Township 45 North, Range 39 West, Section 23

Northeast quarter of the Southwest quarter (NE ¼ SW ¼)

WHEREAS, the above property is vacant land; and

WHEREAS, the Gogebic County Road Commission has no need for the property; and

WHEREAS, the Township of Watersmeet desires to acquire the property for township park purposes; and

WHEREAS, Governor Whitmer signed SB 799 into law on September 17, 2020 authorizing the Department of Natural Resources to act as an intermediary on the State of Michigan's behalf in transferring the ownership of the property from the Gogebic County Road Commission to the Township of Watersmeet; and

WHEREAS, as part of the above exchange the Township of Watersmeet will pay the Gogebic County Road Commission the sum of \$1.00; and

WHEREAS, as part of the above exchange the Township of Watersmeet will pay any and all costs attributable to the property transfer; and

WHEREAS, transfer of the property is subject to the title to said property reverting back to the Gogebic County Road Commission if the Township of Watersmeet does not substantially complete the construction of a township park upon said property within ten (10) years of the date of the deed conveying the property; and

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

NOW, THEREFORE, the Gogebic County Road Commission hereby resolves the following:

To convey the above property now owned by the Gogebic County Road Commission to the Township of Watersmeet for township park purposes in exchange for the sum of \$1.00.

To authorize Chair Roy D'Antonio and Vice-Chair Dan Peterson to execute any and all documents necessary to effectuate the above property transfer to the Township of Watersmeet

New Business

None

Public Comment

Timothy Betz requested an answer from the Board if Old M-28 was going to be plowed for the winter. The Board will stand by its decision not to plow Old M-28.

Adjourn

Motion to adjourn was made at 4:22PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR