

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 11, 2022, 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 | Dennis Skinner | John Matonich | John Zorich | James Estola |
| Barry Bolich | Phil Strong | Patti Hagstrom | 3 Public Attendees | |

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. c. MDOT Performance Resolution was made by Zorich, 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, March 28, 2022
- Regular Meeting of Monday, March 28, 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

None

New Business

- a) 2023 South Boundary Road Project ~ Motion to authorize the Chair and Engineer to e-sign the Title Page for the chip sealing of South Boundary Road in 2023 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio, Nays ~ none.
- b) Letter of Appreciation ~ This letter was passed for Board signatures.
- c) MDOT Performance Resolution for Municipalities ~ Motion to adopt the resolution and authorize Phil Strong, P.E. to apply to the MDOT for necessary permits to work withing State Highway Right of Way on behalf of the GCRC was made by Skinner, 2nd by Matonich; roll call: Ayes ~ Matonich, Skinner, Zorich, Estola & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:23PM by Skinner, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR