

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 22, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio                      John Matonich                      Dan Peterson                      Kevin Haustein  
Barry Bolich                      Phil Strong                      Patti Hagstrom                      9 Public Attendees

### Excused

Dennis Skinner

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 8, 2019
- Regular Meeting of Monday, April 8, 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) Highland Copper Inc. ~ Matonich gave a brief update. Motion to table this item until the Monday, May 13, 2019 meeting was made by Matonich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

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## New Business

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- a) Winter Seasonal Letters of Appreciation ~ These letters were presented for signatures by the Board.
- b) Digital Signatures of Board Members ~ Discussion took place as in specific instances where digital signatures are requested for agreements and/or contracts. It was felt that if digital signatures are required, the GCRC will accommodate.
- c) County Local Roads and Township Discussion ~ Discussion took place regarding township match money for projects. Barry Bolich & Phil Strong will be attending the next MTA (Michigan Township Association) meeting and will be discussing this item.
- d) MDOT Lake Road Project Contract ~ Motion to accept the contract, authorize the signatures of Chair D'Antonio and Vice-Chair Peterson on the contract and adopt the following resolution was made by Matonich, 2<sup>nd</sup> by Hausteин; roll call: Ayes ~ Hausteин, Matonich, 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:*

*STL 27555; JOB #130471CON; 1900 (498); STP PARTICIPATION: Hot mix asphalt crushing and shaping work along Lake Road from approximately 3.4 miles west of Partridge Lane to Oman's Creek Bridge; and all together with necessary related work.*

- e) Local Bridge Applications ~ Motion to approve the three (3) applications and adopt a resolution for each of the following bridges was made by Matonich, 2<sup>nd</sup> by Hausteин; roll call: Ayes ~ Hausteин, Matonich, Peterson & D'Antonio, Nays ~ none.
  - Preventative Maintenance for Chaney Lake Road Bridge over Little Black River, Bridge #2987
  - Replacement of Structure for Mosinee Grade Road Bridge over Black River, Bridge #3005
  - Replacement of Structure for Vanderhagen Road over Welch Creek, Bridge #3011

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## Public Comment

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Larry Grimsby stated that Erwin would like to contribute funds to the Township Match Program, but Erwin does not have the money in the budget. He added that the Township Representatives have come up with a 5-year plan to utilize the additional funds that the GCRC has provided to each township.

Dan Siirila commented on garbage trucks traveling on restricted roads.

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## Adjourn

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Motion to adjourn was made at 4:29 PM by Hausteин, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR