

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 13, 2025, 10:03AM | *Meeting called to order by* Patti Hagstrom
This meeting was held at the Gogebic County Road Commission office

In Attendance

Barry Bolich	John Matonich	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	5 Public Attendees

Excused

Dennis Skinner (via web)

Pledge of Allegiance

Approval of Agenda

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2025, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Estola that Barry Bolich be nominated Chair. 2 additional calls for nominations for Chair were made. Matonich moved, 2nd by Estola to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & Bolich, Nays ~ none. Barry Bolich was thereupon elected to serve as Chair for calendar year 2025.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Zorich that Dennis Skinner be nominated Vice-Chair, motion was not supported. Motion by Bolich, 2nd by Matonich that James Estola be nominated Vice-Chair. 1 additional call for nominations for Vice-Chair was made. Bolich moved, 2nd by Matonich to close the nominations for Vice-Chair and requested a unanimous roll call vote: Ayes ~ Matonich, Bolich, Zorich & Estola, Nays ~ none. James Estola was thereupon elected to serve as Vice-Chair for calendar year 2025.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Matonich, 2nd by Estola that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nominations for Secretary were made. Matonich moved, 2nd by Estola to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & Bolich, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2025.

Motion was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & Bolich, Nays ~ none; to the following:

- 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.
- Incredible Bank as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2025 schedule for the Finance & Regular meetings. A motion by Estola, 2nd by Bolich to change the Finance & Regular meetings from every 2nd and 4th Monday at 10AM to every 2nd and 4th Tuesday at 10am. All in favor, none opposed.

The meeting was then turned over to Chair Bolich.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 23, 2024
- Regular Meeting of Monday, December 23, 2024

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) Letter of Appreciation for Roy D'Antonio ~ This letter was passed for signatures.

- b) MDOT ER Culvert Agreement ~ Motion was made by Estola, 2nd by Zorich, with a roll call taken: Ayes ~ Zorich, Estola, Matonich & Bolich to accept the contract, authorize the electronic signatures of Chair Bolich and Vice-Chair Estola 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 Bolich and Vice-Chair Estola, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

PART A - JOB #220559CON – FEDERAL PARTICIPATION CONTRACT #24-5510:

Culvert replacement along Black River Road at Reed Creek; including clearing, earthwork, hot mix asphalt surface removal and paving, subbase, aggregate base and shoulders, guardrail, riprap, contractor staking and permanent pavement markings; and all together with necessary related work.

PART B - JOB #220562CON – FEDERAL PARTICIPATION CONTRACT #24-5510:

Culvert replacement along Powderhorn Road at the tributary to Powdermill Creek near Alpen Road and culvert replacement along Powderhorn Road near Powderville Road; including earthwork, hot mix asphalt surface removal and paving, subbase, aggregate base and shoulders, riprap, contractor staking and permanent pavement markings; and all together with necessary related work.

PART C - JOB #220566CON – FEDERAL PARTICIPATION CONTRACT #24-5510:

Culvert replacement along Junet Road at Welch Creek; including earthwork, hot mix asphalt surface removal and paving, subbase, aggregate base and shoulders, guardrail, riprap, contractor staking and permanent pavement markings; and all together with necessary related work.

- c) MDOT ER HMA Paving Agreement ~ Motion was made by Matonich, 2nd by Zorich, with a roll call taken: Ayes ~ Zorich, Matonich, Estola & Bolich to accept the contract, authorize the electronic signatures of Chair Bolich and Vice-Chair Estola 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 Bolich and Vice-Chair Estola, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

PART A - JOB #220563CON – FEDERAL PARTICIPATION CONTRACT #24-5505:

Hot mix asphalt shoulder rehabilitation along Junet Road from Olson Road southerly approximately 165 feet, including surface removal, earthwork, aggregate base and shoulder, geotextile stabilization, hot mix asphalt paving and permanent pavement markings; and all together with necessary related work.

PART B - JOB #220565CON – FEDERAL PARTICIPATION CONTRACT #24-5505:

Hot mix asphalt lane and shoulder reconstruction along Airport Road from Vanderhagen Road to Black River Road, including base crushing and shaping, earthwork, aggregate base and shoulders, hot mix asphalt paving and permanent pavement markings; and all together with necessary related work.

Public Comment

Dan Siirila thanked the Board for allowing the use of the skid steer/broom for the snowmobile races at the fairgrounds.

Adjourn

Motion to adjourn was made at 10:28AM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR