

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 10, 2019 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	Phil Strong	Patti Hagstrom	4 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the addition of NB. f. W. Stephen Minore Letter to Watersmeet Township was made by Peterson, 2<sup>nd</sup> by Skinner; 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 Tuesday, May 28, 2019
- Regular Meeting of Tuesday, May 28, 2019
- Special Meeting of Monday, June 3, 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) Township Contracts ~ Motion to accept the following contracts and authorize the signatures of the Chair and Vice-Chair was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
  - Ironwood Township Spring Lane Project
  - Bessemer Township Division Lane Project
  - Wakefield Township Various Roads/Maintenance Projects

- Marenisco Township Alley Project
  - Watersmeet Township Various Roads Projects
- b) Approval of Tentative Agreement Between GCRC and Local 662 ~ Motion to accept and approve the Tentative Agreement was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

---

### New Business

---

- a) MCRC SIP 2019 Board of Directors Election ~ Motion to vote for the two UP Representatives and for the first listed nominee for the At-Large Representative was made by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.
- b) Approval of Proposal to Remove Accessible Asbestos ~ Asbestos has been found in the truck shop and in the basement of the main shop. The Board was advised that this service was not bid out due to very few companies/individuals who provide this service. Motion to accept the proposal and authorize Barry Bolich to sign the proposal was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.
- c) Building Located in ROW on 519 South ~ Discussion took place. No action was taken.
- d) & e) Resolutions Regarding Local Pavement Warranty Program ~ Motion to adopt both the Resolution to Implement a Local Pavement Warranty and the Resolution to Adopt a Local Pavement Warranty Program along with the signatures of the Board members was made by Skinner, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner, Matonich, Peterson & D'Antonio, Nays ~ none.
- f) W. Stephen Minore Letter to Watersmeet Township ~ This letter was discussed and will be placed on file.

---

### Public Comment

---

None

---

### Adjourn

---

Motion to adjourn was made at 4:53 PM by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR