

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 13, 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	Patti Hagstrom	Phil Strong	8 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Zorich, 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 Skinner; all in favor, none opposed.

- Finance Meeting of Monday, May 23, 2022
- Regular Meeting of Monday, May 23, 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

- Wakefield Township Agreement ~ A revised agreement was presented for signatures. The revision was due to the increase in the project limits. Motion to have the Chair and Vice-Chair sign the agreement was made by Skinner, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.

### New Business

- a) MI Department of Treasury Pension Waiver FY 2021 ~ Motion to acknowledge and approve the waiver was made by Matonich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- b) MCRCSIP Board of Directors Ballots ~ Motion to vote for the 3 nominees running for the 3 positions on the MCRCSIP Board was made by Zorich, 2<sup>nd</sup> by Estola; all in favor, none opposed.
- c) HMA Patch Paving Bids ~ 2 bids were received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Angelo Luppino in the amount of \$39,873.43 was made by Matonich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- d) Van Buskirk Road Lift Bids ~ 3 bids were received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Ross Peterson Construction in the amount of \$23,030 was made by Estola, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D’Antonio, Nays ~ none.
- e) Van Buskirk Road HMA Millings Paving Bids ~ 1 bid was received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Angelo Luppino in the amount of \$33,004 was made by Zorich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D’Antonio, Nays ~ none.
- f) Letter of Appreciation ~ The letter to Zachary Appner was presented for signatures.

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### Public Comment

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Travis Smee stated that Underwood Grade is in tough condition the damage is from runoff. GCRC will be grading this road and will monitor for areas in need of further repairs and/or gravel.

Scott Delich asked questions regarding the development of Koski Road as a haul route from his proposed gravel pit.

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### Adjourn

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Motion to adjourn was made at 4:36PM by Matonich, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR