

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 11, 2022, 4:05PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio John Matonich John Zorich James Estola
Patti Hagstrom Phil Strong

Excused

Dennis Skinner & Barry Bolich

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

Motion to approve the minutes was made by Estola, 2nd by Zorich; with D'Antonio in favor, Matonich abstaining and none opposed.

- Finance Meeting of Monday, June 27, 2022
 - Regular Meeting of Monday, June 27, 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

- a) Marshalek Road ~ An updated appraisal will be done and this property will be listed by Northern Michigan Land Brokers. This item will be tabled until any updates are available.

New Business

- a) Bessemer Township Agreement ~ Motion to accept and sign the agreement was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.
- b) South Boundary Road Contract ~ Motion to accept and authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & 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 Commissioner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

STL 27000; JOB #214793CON; CONTRACT #22-5327:

Single course chip seal, fog seal and permanent pavement markings along South Boundary Road from approximately 0.1 miles east of County Road 519N to Ontonagon County line; and all together with necessary related work.

Public Comment

Jon Coleman asked that the ditches along Puritan Road be cleaned out as his basement floods when rain occurs.

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR