ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 8, 2024, 10:02AM | *Meeting called to order by* Patti Hagstrom This meeting was held at the Gogebic County Road Commission office

In Attendance						
Roy D'Antonio	John Matonich	John Zorich	James Estola			
Barry Bolich	Garth Stengard	Patti Hagstrom	6 Public Attendees			
Excused						
Dennis Skinner (via phone) Phil Strong						
Pledge of Allegiance						
Approval of Agenda						

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2024, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Zorich that Roy D'Antonio be nominated Chair. 2 additional calls for nominations for Chair were made. Matonich moved, 2nd by Zorich to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2024.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by D'Antonio, 2nd by Matonich that Dennis Skinner be nominated Vice-Chair. 2 additional calls for nominations for Vice-Chair were made. Matonich moved, 2nd by Estola to close the nominations for Vice-Chair and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none. Dennis Skinner was thereupon elected to serve as Vice-Chair for calendar year 2024.

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. Zorich moved, 2nd by Estola to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2024.

Motion was made by Matonich, 2nd by D'Antonio; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, 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 2024 schedule for the Finance & Regular meetings.

The meeting was then turned over to Chair D'Antonio.

A training session for the Commissioners will be held at the end of January 2024.

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 26, 2023
- Regular Meeting of Monday, December 26, 2023

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) 2023 Spring Flood Update ~ Heidi DeRosso, Gogebic County Emergency Management Coordinator, gave the update. No action was taken.

New Business

a) Michigan Frost Law Resolution ~ This item is tabled.

Public Comment

Dan Siirila commented on the Walmart intersection. Barry added that MDOT will be holding a US2 Corridor meeting in the future where this item can be discussed.

Adjourn

В	BOARD OF COUNTY ROA	AD COMMISSIONERS
SECRETARY		CHAIR

Motion to adjourn was made at 10:23AM by Estola, 2nd by Zorich; all in favor, none opposed.

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 22, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

In Attendance						
John Matonich	John Zorich	James Estola				
Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees			
Dennis Skinner (via WEB)						
Pledge of Allegiance						
	WEB)	Garth Stengard Phil Strong WEB)	Garth Stengard Phil Strong Patti Hagstrom WEB)			

Approval of Agenda

Motion to approve the agenda with the addition NB. d) Manager Wage was made by Estola, 2nd by Zorich; all in favor, none opposed.

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, January 8, 2024
- Organizational & Regular Meeting of Monday, January 8, 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

b) Michigan Frost Law Resolution ~ Motion to adopt the attached (COPY) resolution was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

- b) Credit Card Policy Update ~ Motion to approve the updated policy was made by Estola, 2nd by Zorich; all in favor, none opposed.
- c) Snowriver Mountain Resort Letter ~ This letter of support for the proposal to prioritize Indianhead Road for replacement was presented to the Board. No action was taken.
- d) CRA Board of Directors ~ Motion to select the one candidate for the CRA BOD was made by Zorich, 2nd by Estola; all in favor, none opposed.
- e) Manager's Wage ~ Motion to increase the wage by 5% retroactive to January 1, 2024, and award a \$5,000 bonus upon retirement was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.

Public Comment

Dan Siirila commented on the letter from Snowriver Mountain Resort. He added that the drivers are doing a good job plowing.

Dennis Skinner asked about compensating Barry Bolich if he is contacted after he retires with questions, etc. This will be open for discussion if needed.

Adjourn

Motion to adjourn was made at 10:22AM by Estola, 2nd by Zorich; all in favor, none opposed.

SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUAY 12, 2024, 10:03AM | *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	
Garth Stengard	Phil Strong	Patti Hagstrom	Barry Bolich	6 Public Attendees
Excused				

Dennis Skinner (via WEB)

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 Matonich, 2nd by Estola; all in favor, none opposed.

- Finance Meeting of Monday, January 22, 2024
- Regular Meeting of Monday, January 22, 2024
- Commissioners Training Workshop of Monday, February 5, 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

c) Scott Delich Gravel Pit Road Access ~ Discussion took place between the Board and Mr. Delich. The Manager, Engineer and Mr. Delich will continue communications on this item.

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- f) Material/Equipment Purchase Policy Update ~ Motion to approve the updated policy was made by D'Antonio, 2nd by Matonich; roll call: Ayes ~ Matonich, D'Antonio, Estola & Zorich, Nays ~ none.
- g) John Deere Wheeled Excavator Purchase ~ Motion to approve the purchase of the JD 190GW FT4 Wheeled Excavator from McCoy in the amount of \$338,300 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- h) Change Signers on CD's ~ Motion to approve Garth Stengard, Manager of Gogebic County Road Commission, as the first signer and Lisa Hewitt, Gogebic County Treasurer as the second signer on the CD's held by the Gogebic County Road Commission at Incredible Bank (Ironwood), Gogebic Range Bank (Ironwood) and First National Bank (Wakefield) was made by Estola, 2nd by Matonich; all in favor, none opposed.

Public Comment	
None	
Adjourn	
	atonich, 2 nd by Estola; all in favor, none opposed. ITY ROAD COMMISSIONERS
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUAY 26, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

In Attendance				
Roy D'Antonio Garth Stengard	John Matonich Phil Strong	John Zorich Patti Hagstrom	James Estola Barry Bolich	5 Public Attendees
Excused				

Dennis Skinner (via WEB)

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 Matonich, 2nd by Estola; all in favor, none opposed.

- Finance Meeting of Monday, February 12, 2024
- Regular Meeting of Monday, February 12, 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

- d) Delich Gravel Pit Road Access ~ Garth gave an update on this item. No action was taken.
- e) FY 2024 2026 Major Project & SIB Loan ~ Motion to move forward with Option 2 and to modify the projects that are 100% funded by the GCRC (if necessary) was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

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- i) 2024 Cutting Edges Bid Tabulation & Award ~ Motion to accept and award the bid to Winter Equipment Company Inc. in the amount of \$92,807.15 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- j) 2024 Asphalt Emulsion Material Bid Tabulation & Award ~ Motion to accept and award the bid to H.G. Meigs in the amount of \$2.52 per gallon was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio, Nays ~ none.
- k) 2024 Metal Signs & Posts Bid Tabulation & Award ~ Motion to accept and award the bid to Newman Signs in the amount of \$23,057.85 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- 2024 Culverts Bid Tabulation & Award ~ Motion to accept and award the bid to Tenet (ASDCO) in the amount of \$140,035.40 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none.

Public Comment	
None	
Adjourn	
	Zorich, 2 nd by Estola; all in favor, none opposed. NTY ROAD COMMISSIONERS
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 11, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

		This meeting was held	at the Gogebic Coun	ty Road Commission offic
In Attendance				
Roy D'Antonio	John Matonich	John Zorich	James Estola	
Garth Stengard	Phil Strong	Patti Hagstrom	Barry Bolich	6 Public Attendees
Excused				
Dennis Skinner (vi	a WEB)			
Pledge of Allegia	nce			
Approval of Age	nda			
		e by Zorich, 2 nd by Esto	ola; all in favor, none o	opposed.
Approval of Mee	ting Minutes			
Motion to approve	the minutes was mad	e by Matonich, 2 nd by	Estola; all in favor, no	ne opposed.
	eeting of Monday, Feb eeting of Monday, Feb	•		
Public Comment				
None				
Manager Report				
This report was pr	esented, discussed and	d 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

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m)	Kimberly Road Resolution & Contract ~ Motion to accept the contract, 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 Zorich, 2 nd by Matonich; roll call: Ayes ~ Matonich, Zorich, 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 Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

EDD 27000; JOB #203395CON; CONTRACT #24-5074:

Hot mix asphalt cold-in-place recycling and resurfacing along Kimberly Road from M-64 to US-2; and all together with necessary related work.

Public Comment				
Dan Siirila asked about the FY2023 Audit.				
Adjourn				
Motion to adjourn was made at 10:21AM by Est	ola, 2 nd by Zorich; all in favor, none opposed. TY ROAD COMMISSIONERS			
SECRETARY	CHAIR			

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 25, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio 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 Zorich, 2nd by Estola; all in favor, none opposed.

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, March 11, 2024
- Regular Meeting of Monday, March 11, 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

a) Thayer Road Culvert Replacements ~ Motion to authorize the signature of Roy D'Antonio on the Thayer Road Culvert Replacements cover page was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

- n) FY 2023 Annual Financial Report Attest Page ~ Motion to authorize the signatures of Roy D'Antonio and Garth Stengard on the attest page was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio; Nays ~ none.
- o) 2024 Act 51 Resolution of Certification ~ Motion to adopt the following resolution was made by Matonich, 2nd by Estola. See Attachment.
- p) Local Bridge Resolution ~ Motion to adopt the following resolution was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, D'Antonio; Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners has determined that the following bridges are in need of replacement, listed in order of priority;

- 1. Replacement of Structure: Chaney Lake Road over Little Black River, Bridge #2987
- 2. Removal of Structure: Copps Mine Road over Presque Isle River, Bridge #2998
- 3. Removal of Structure: Miller Road over Cisco Branch of Ontonagon River, Bridge #3027
- 4. Replacement of Structure: Old US-2 over Grosbeck Creek, Bridge #3020

WHEREAS, these bridges are in need of replacement, and

WHEREAS, these bridges are essential to the road system in Gogebic County, and

WHEREAS, the Board of County Road Commissioners have reviewed and are actively seeking participation in the replacement or rehabilitation maintenance of these structures, and

WHEREAS, the Board of County Road Commissioners are committing the necessary local funds for design and construction engineering in addition to the 5% (five-percent) funding match for the construction phase of these projects,

THEREFORE, the Gogebic County Road Commission hereby makes applications for federal and state critical bridge funds to replace or rehabilitative maintenance on such bridges listed by priority.

q) Letter of Appreciation ~ This letter was passed for signatures. No action was taken.

Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:18AM by Zorich, 2 nd by Estola; all in favor, none opposed.	
BOARD OF COUNTY ROAD COMMISSIONERS	

SECRETARY CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 8, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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In Attendance			
Roy D'Antonio	John Matonich	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees
Excused			
Dennis Skinner (vi	a WEB)		
Pledge of Allegia	nce		
Approval of Age	nda		
Motion to approve	e the agenda was made	e by Estola, 2 nd by Zorio	ch; all in favor, none opposed.
Approval of Mee	ting Minutes		
Motion to approve	the minutes was mad	le by Matonich, 2 nd by 1	Estola; all in favor, none opposed.
	eeting of Monday, Ma	, , , , , , , , , , , , , , , , , , ,	11
	eeting of Monday, Ma		
Public Comment			
None			
Manager Report			
This report was pr	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pr	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Old Business			

None

SECRETARY

- r) FY 2023 Audit ~ Gus Ahonen presented the audit results to the Board. Motion to accept and place the 2023 Audit on file was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio; Nays ~ none.
- s) Thayer Road Culvert Replacement Award ~ There were 6 bids received. Motion to accept and award the bid to Ruotsala Construction, Inc. in the amount of \$330,499 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- t) 2024 Pavement Marking Bids ~ There were 2 bids received. Motion to accept and award the bid to PK Contracting in the amount of \$0.061 to \$0.063 LFT was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, D'Antonio; Nays ~ none.
- u) Social Media Policies ~ Upon the recommendation of MCRCSIP, a Board Policy on Social Media and Social Media Policy (for Employee Handbook) were presented. Motion to adopt the policies was

made by D'Antonio, 2 nd by Zorich; roll call: Ayes ~ Zorich, D'Antonio, Matonich & Estola; Nays ~ none.
Public Comment
Dan Siirila stated that Iron County Wisconsin and Ashland Wisconsin have lifted spring weight restrictions.
Adjourn
Motion to adjourn was made at 10:30AM by Estola, 2 nd by Zorich; all in favor, none opposed.
BOARD OF COUNTY ROAD COMMISSIONERS

CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 22, 2024, 10:02AM | *Meeting called to order by* John Matonich This meeting was held at the Gogebic County Road Commission office

In Attendance					
John Matonich	John Zorich	James Estola			
Garth Stengard	Phil Strong	Patti Hagstrom	7 Public Attendees		
Excused					
Roy D'Antonio Dennis Skinner (via WEB)					
Pledge of Allegia	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; all in favor, none opposed.

- Finance Meeting of Monday, April 8, 2024
- Regular Meeting of Monday, April 8, 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

- v) Letters of Appreciation ~ These letters were passed for signatures.
- w) Kimberly Road Project Title Page ~ Motion to accept and authorize the signature of the Chair on the title page was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, & Matonich; Nays ~ none.
- x) 2024 Local Recycled Asphalt Millings Bids ~ 1 bid was received. Motion to accept and award the bid to Angelo Luppino in the amount of \$71,338 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- y) 2024 Blackjack Bridge Repair Bids ~ Discussion took place on Snowriver Mountain Resort's cost participation for this repair. 2 bids were received. Motion to accept and award the bid to Norcon Corp in the amount of \$19,548 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- z) 2024 HMA Culvert Patch Paving Bids ~ 2 bids were received. Motion to accept and award the bid to Angelo Luppino in the amount of \$36,987.50 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- aa) 2024 Local Pulverizing & HMA Paving Bids ~ 5 bids were received. Motion to accept and award the bid to Angelo Luppino in the amount of \$474,636.40 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich & Matonich; Nays ~ none.

P	็นเ	h]	lic	Comment
_	u	\sim		COMMITTEE

Dan Siirila asked about the wood that is being cut along Old US2 in Watersmeet. He also commented on the recent US2 Corridor meeting, specifically the Walmart intersection.

Adjourn

Motion to adjourn was made at 10:27AM by Estola, 2nd by Zorich; all in favor, none opposed.

SECRETARY	ACTING CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 13, 2024, 10:05AM | *Meeting called to order by* Dennis Skinner This meeting was held at the Gogebic County Road Commission office

	•	This meeting was held	at the Gogebic County Road Commission office
In Attendance			
Dennis Skinner	John Matonich	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees
Excused			
Roy D'Antonio			
Pledge of Allegian	nce		
Approval of Ager	nda		
Motion to approve	the agenda was made	e by Estola, 2 nd by Zorio	ch; all in favor, none opposed.
Approval of Meet	ting Minutes		
Motion to approve	the minutes was mad	e by Matonich, 2 nd by l	Estola; all in favor, none opposed.
	eting of Monday, Apr eting of Monday, Apr		
Public Comment			
None			
Manager Report			
This report was pre	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			

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This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

None

bb) MDOT Contract 24-5154 Resolution ~ Motion to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-chair Skinner 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 D'Antonio and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

PART A – JOB#220559ROW – FEDERAL PARTICIPATION:

Right-of-way acquisition for the culvert replacement along Black River Road from Airport Road to the north county line; and all together with necessary related work.

PART B - JOB#220562ROW - FEDERAL PARTICIPATION:

Right-of-way acquisition for the culvert replacement along Powderhorn Road from US-2 to Black River Road; and all together with necessary related work.

PART C – JOB#220566ROW – FEDERAL PARTICIPATION:

Right-of-way acquisition for the culvert replacement along Junet Road from North Star Road to Big Springs Road; and all together with necessary related work.

- cc) 2024 Bridge Inspection Proposals ~ 2 proposals were received. Motion to accept and award the inspections to Ayres Associates in the amount of \$51,400 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, & Skinner; Nays ~ none.
- dd) Gravel Crushing Bid (Bobcat Lake Pit) ~ 1 bid was received. Motion to accept and award the bid to Pitlik & Wick, Inc in the amount of \$168,425 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & Skinner; Nays ~ none.
- ee) Bulk Fuel Bids ~ No bids were received by the specified time of 10AM on May 1, 2024. Discussion took place. No action was taken.

Public Comment					
None					
Adjourn					

Motion to adjourn was made at 10:27AM by Estola, 2nd by Zorich; all in favor, none opposed.

SECRETARY	VICE-CHAIR

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 28, 2024, 10:05AM | *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

Garth Stengard Phil Strong Patti Hagstrom 6 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

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, May 13, 2024
- Regular Meeting of Monday, May 13, 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

a) Bulk Fuel Bids (Re-bid)~ 1 bid was received. Motion to accept and award the bid to Krist Oil for 1 year at \$0.15 off per gallon, was made by Skinner, 2nd by Matonich; roll call: Ayes ~ Matonich, Skinner, Zorich, Estola & D'Antonio.

New Business

ff)	Marenisco Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Zorich, 2 nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola, Skinner & D'Antonio, Nays ~ none.
	Sixty percent (60%) the cost to pulverize the existing HMA, raise existing manhole(s) and water valve(s), place 3 inches of HMA and shoulder gravel on Hall Street from Mill Street to Curtis Street.
	Estimate Cost\$ 58,000
	Township Share (60%)Marenisco Township
	Sixty percent (60%) the cost to replace three culverts, pulverize the existing HMA, raise existing manhole(s) and water valve(s), place 3 inches of HMA and shoulder gravel on Curtis Street from Hall Street to West Street.
	Estimate Cost\$60,000
	Township Share (60%)Marenisco Township
	Sixty percent (60%) the cost to replace three culverts, raise existing manhole(s) and water valve(s), place a 2 inch HMA overlay over existing HMA, and shoulder gravel on 3^{rd} Street from Mill Street to Pine Avenue.
	Estimate Cost\$45,000
	Township Share (60%)Marenisco Township
	One hundred percent (100%) the cost to remove the existing asphalt, excavate the existing parking lot base material, place 9 inches of aggregate base, place 3 inches of HMA and shoulder gravel the Township Fire Hall Parking Lot.
	Estimate Cost
	Township Share (100%)Marenisco Township
gg)	Ironwood Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Estola, 2 nd by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D'Antonio, Nays ~ none. Sixty percent (60%) the cost for Contractors to add gravel and HMA pave Hannu Road and Skyway Road, south of Airport Road. (approximately 1.6 mile).
	Estimate Cost
	Township Share (60%)Ironwood Township\$209,430
	Sixty percent (60%) the cost for GCRC crews to ditching, brushing, and various drainage improvements as needed to Hannu and Skyway Roads; prior to the HMA paving work.
	Estimate Cost
	Township Share (60%)Ironwood Township\$24,000
	Sixty percent (60%) the cost to place gravel and total patch material on various County Local Roads in Ironwood Township as requested by Ironwood Township.
	Estimate Cost
	Township Share (60%)Ironwood Township\$6,000

- hh) Kimberly Road Construction Award ~ 3 bids were received. Motion to accept and award the bid to Pitlik & Wick, Inc. in the amount of \$714,505.65 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Matonich Estola & D'Antonio; Nays ~ none.
- ii) Coleman Engineering Kimberly Road Proposal ~ Motion to accept the proposal in the amount of \$44,325 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio; Nays ~ none.

- jj) Coleman Engineering Thayer Road Proposal ~ Motion to accept the proposal in the amount of \$24,950 was made by Skinner, 2nd by Matonich; roll call: Ayes ~ Matonich, Skinner, Estola, Zorich & D'Antonio; Nays ~ none.
- kk) SIB Load ~ Discussion took place. Motion to move forward with the application in the amount of 1,600,000 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio; Nays ~ none.

Public Comment

Larry Grimsby asked about the Gravel & Ditching Program.

Pete Hedman commented about the drainage/washed out road along Lake Road between North Star Road and the railroad tracks.

Matonich, along with the other members, thanked Mark Selin for his work as a mechanic & Fleet Manager at GCRC.

Adjourn

Motion to adjourn was made at 10:32AM by Matonich, 2nd by Estola; all in favor, none opposed.

SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 10, 2024, 10:03AM | *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		
Garth Stengard	Phil Strong	Patti Hagstrom	3 Public Attendees		
Excused					
Dennis Skinner					
Pledge of Allegian	nce				
Approval of Ager	nda				
1 1	O	tions: NB. f. Watersme ch, 2 nd by Estola; all in	eet Township Agreement and NB. g. Wakefield favor, none opposed.		
Approval of Meet	ring Minutes				
Motion to approve	the minutes was mad	e by Matonich, 2 nd by I	Estola; all in favor, none opposed.		
	eting of Tuesday, May				
Regular Meeting of Tuesday, May 28, 2024 Regular Meeting of Tuesday, May 28, 2024					
Public Comment					
None					
Manager Report					
This report was pre	esented, discussed and	l will be made part of t	the recorded minutes. No action was taken.		
Engineer Report					
This report was pre	esented, discussed and	l will be made part of t	the recorded minutes. No action was taken.		
Old Business					

None

- 11) MDOT 2024 Engineering Reimbursement ~ Motion to authorize the signature of Roy D'Antonio and 2 members was made by Matonich, 2nd by Estola; all in favor, none opposed.
- mm) Letters of Appreciation ~ These letters were passed for signatures.
- nn) Concrete Pipe Bids (Airport Road) ~ 2 bids were received. Motion to accept and award the bid to UP Concrete Pipe in the amount of \$9,863.28 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none.
- oo) Coleman Engineering Indianhead Road Proposal ~ Motion to accept the proposal in the amount of \$90,330 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- pp) Coleman Engineering Lake Road Proposal ~ Motion to accept the proposal in the amount of \$43,372 was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, Nays ~ none.
- qq) Watersmeet Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio, Nays ~ none.

Sixty percent (60%) the cost of additional local road gravel placement and as-needed ditching for about 1.1 miles on Sylvan Isle Drive, 1.25 miles on Fish Hawk Road, and possible Miller Road, Kitty Island Road, Maplewood Road as determined by the Township and budget allows

Estimate Cost	Various Locations	\$ 216,000
Township Share (60%)	.Watersmeet Township	\$ 129,600

rr) Wakefield Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, Nays ~ none.

Sixty percent (60%) the cost to add HMA millings to Puumula Road from Colberg Road to Chaney Lake Road. (approximately 0.63 mile)

Township Share (60%)......Wakefield Township......\$43,200

Sixty percent (60%) the cost to ditch, brush and drainage improvements as needed to Puumula Road in preparation for the HMA paving work.

Township Share (60%)......Wakefield Township......\$16,800

Public Comment

John Matonich suggested contacting the townships for future years projects for budgeting purposes.

Kelsey Roble, on behalf of Coleman Engineering, thanked the Board for the continued work.

Adjourn

Motion to adjourn was made at 10:33AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 24, 2024, 10:01AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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In Attendance			
Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich
Garth Stengard	Phil Strong	Patti Hagstrom	5 Public Attendees
Excused			
James Estola			
Pledge of Allegia	ance		
Approval of Age	nda		
	e the agenda with addi vor, none opposed.	tions: NB. b. Erwin To	ownship Agreement was made by Skinner, 2 nd
Approval of Mee	eting Minutes		
Motion to approve	e the minutes was mad	e by Matonich, 2 nd by 1	Zorich; all in favor, none opposed.
	eeting of Monday, June eeting of Monday, June		
Public Comment			
None			
Manager Report			
This report was pr	resented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pr	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.

None

Old Business

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N	ew	В	lusin	ess

- ss) Narrows Day-Use Park ~ Discussion took place on maintaining this park. No action was taken.
- tt) Erwin Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio, Nays ~ none.

Sixty percent (60%) the cost of additional local road gravel placement and ditching on Underwood Grade as recommended by the Township during the spring township road tour.

Public Comment

Larry Grimsby (Erwin Township Supervisor), on behalf of Gogebic Township Michigan Township Association, commented on the 60/40 township match program, how the projects are billed and providing more information about the projects on the agreements. He then spoke on behalf of Erwin Township, stating that Erwin Township has little funding for road projects.

Adjourn

Motion to adjourn was made at 10:29AM by Matonich, 2nd by Zorich; all in favor, none opposed.

SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 8, 2024, 10:01AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom 3 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 24, 2024
- Regular Meeting of Monday, June 24, 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

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- uu) Powderhorn Road Easement Agates, LLC ~ Motion to authorize \$30 'Just Compensation' for a temporary easement was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none.
- vv) Powderhorn Road Easement Schroeder ~ Motion to authorize \$562.50 'Just Compensation' for a permanent & temporary easement was made by Estola, 2nd by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D'Antonio, Nays ~ none.
- ww) Powderhorn Road Easement Strachan ~ Motion to authorize \$375 'Just Compensation' for permanent & temporary easement was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Matonich, Estola & D'Antonio, Nays ~ none. Discussion took place on maintaining this park. No action was taken.

Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:22AM by Zorich, 2 nd	by Estola; all in favor, none opposed.
BOARD OF COUNTY R	OAD COMMISSIONERS
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 22, 2024, 10:01AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

			at the dogethe county hour commission office
In Attendance			
Roy D'Antonio	Dennis Skinner	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	3 Public Attendees
Excused			
John Matonich			
Pledge of Allegia	nce		
Approval of Age	nda		
Motion to approve	the agenda was made	by Zorich, 2 nd by Skin	ner; all in favor, none opposed.
Approval of Mee	ting Minutes		
Motion to approve	the minutes was mad	e by Skinner, 2 nd by Es	tola; all in favor, none opposed.
	eeting of Monday, July eeting of Monday, July		
Public Comment			
None			
Manager Report			
This report was pro	esented, discussed and	l will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pro	esented, discussed and	l will be made part of	the recorded minutes. No action was taken.

None

Old Business

- a) MDOT 18j Annual Certification ~ Motion to authorize Chair D'Antonio and Garth Stengard to sign the annual certification was made by Skinner, 2nd by Estola; all in favor, none opposed.
- b) MDOT ER Bundle #1 ~ Motion to authorize the signatures of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Zorich & 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 Skinner, the agreement (Contract No. 24-5223) between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

PART A – JOB#220559PE – FEDERAL PARTICIPATION:

Preliminary engineering activities for the culvert replacement along Black River Road from Airport Road to the north county line; and all together with necessary related work.

PART B – JOB#220562PE – FEDERAL PARTICIPATION:

Preliminary engineering activities for the culvert replacement along Powderhorn Road from US-2 to Black River Road; and all together with necessary related work.

PART C – JOB#220566PE – FEDERAL PARTICIPATION:

Preliminary engineering activities for the culvert replacement along Junet Road from North Star Road to Big Springs Road; and all together with necessary related work.

c) MDOT ER Bundle #2 ~ Motion to authorize the signatures of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Skinner & 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 Skinner, the agreement (Contract No. 24-5223) between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

PART A – JOB#220563PE – FEDERAL PARTICIPATION:

Preliminary engineering activities for hot mix asphalt shoulder rehabilitation along Junet Road from Olson Road southerly approximately 165 feet, including surface removal, aggregate base and paving; and all together with necessary related work.

PART B – JOB#220565PE – FEDERAL PARTICIPATION:

Preliminary engineering activities for hot mix asphalt lane and shoulder reconstruction along Airport Road from Vanderhagen Road to Black River Road, including pulverizing, paving and aggregate shoulders; and all together with necessary related work.

d) MDOT ER Bundle #3 ~ Motion to authorize the signatures of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, 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 Vice-Chair Skinner, the agreement (Contract No. 24-5223) between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

CONTROL SECTION ER 27000 - JOB#220564PE - CONTRACT NO. 24-5225:

Preliminary engineering activities for hot mix asphalt shoulder rehabilitation Presque Isle Road/County Road 519 from approximately 1,700 feet south of Jackson Creek to approximately 500 feet south of Jackson Creek, including surface removal, culvert installation, aggregate base and shoulder, paving and riprap; and all together with necessary related work.

e) Lead Mechanic Job Classification ~ Discussion too 2 nd by Zorich; all in favor, none opposed.	ok place. Motion to table this item was made by Estola,
Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:35AM by Zorich, 2^{nd} b BOARD OF COUNTY RC	••
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 12, 2024, 10:02AM | *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

Garth Stengard Phil Strong Patti Hagstrom 5 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 22, 2024
- Regular Meeting of Monday, July 22, 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

a) Lead Mechanic ~ Motion to approve the Lead Mechanic Job Description and to move forward with the bidding process, if no qualified applicants bid, the Fleet Manager position will be re-visited. This motion was made by Matonich, 2nd by Skinner. Discussion took place. Roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio, Nays ~ Estola.

a) Lake Road Abandonment ~ D'Antonio moved, 2nd by Estola; roll call: Ayes ~ Estola, D'Antonio, Zorich, Matonich & Skinner to adopt the following Resolution:

RESOLUTION

WHEREAS, in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, this Board may absolutely abandon and discontinue any portion of road under its jurisdiction; and

WHEREAS, a parcel of land being part of the Northwest ¼ of the Southwest ¼, Southwest of the Southwest, and the Southeast of the Southwest of Section 33, Township 49 North, Range 48 West, Ironwood Township, Gogebic County, Michigan is under the jurisdiction of the Gogebic County Road Commission; and

WHEREAS, the Road Commission was petitioned by seven freeholders of Ironwood Township to discontinue the above described right of way; and

WHEREAS, the presented petition contains the signatures of all of the owners of record and occupants of land abutting Lake Road, as ascertained from the records in the office of the register of deeds, the Road Commission Board has within 20 days of receiving petition to grant or deny the petition without further proceedings; and

WHEREAS, the majority were in favor of the above described abandonment;

NOW, THEREFORE, BE IT RESOLVED, that said public road right-of-way be and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a public road right-of-way; and

BE IT FURTHER RESOLVED, that this Board hereby determines that it is to be the best interest of the public that the above described right-of-way be absolutely abandoned and discontinued and that said right-of way is hereby absolutely abandoned and discontinued.

b) Xcel Energy Easement ~ Motion to accept the offer for the easement for the following property description: Part of the Northwest ¼ of the Southwest ¼, Section 18, T47N-R45W, City of Wakefield, Gogebic County, Michigan was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & D'Antonio, Nays ~ none.

Public Comment

Larry Grimsby commented on the outstanding work done on Underwood Grade.

Scott Cebolski stated that the employees did a really good job on US-45. Garth Stengard added that the job went well.

Strong commented on the upcoming Budget Workshop.

Adjourn

Motion to adjourn was made at 10:33AM by Estola, 2nd by Skinner; all in favor, none opposed.

SECRETARY	CHAIR	

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 9, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich

Garth Stengard Phil Strong Patti Hagstrom 3 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 12, 2024
- Regular Meeting of Monday, August 12, 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

- b) Lead Mechanic ~ Matonich made a motion to rescind his motion from the August 12, 2024 (to approve the Lead Mechanic Job Description and to move forward with the bidding process), 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich & D'Antonio.
- c) MDOT ER Amendment Resolution ~ Motion was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich & D'Antonio, Nays ~ none to accept the AMENDATORY contract, authorize Phil

Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Char Skinner 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 D'Antonio and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

<u>CONTROL SECTION ER 27000 – CONTRACT NO. 24-5306 - PART A – JOB#220559ROW – FEDERAL PARTICIPATION:</u>

Right-of-way acquisition for the culvert replacement along Black River Road from Airport Road to the north county line; and all together with necessary related work.

<u>CONTROL SECTION ER 27000 – CONTRACT NO. 24-5306 - PART B –JOB#220562ROW – FEDERAL PARTICIPATION:</u>

Right-of-way acquisition for the culvert replacement along Powderhorn Road from US-2 to Black River Road; and all together with necessary related work.

<u>CONTROL SECTION ER 27000 – CONTRACT NO. 24-5306 - PART C – JOB#220566ROW – FEDERAL PARTICIPATION:</u>

Right-of-way acquisition for the culvert replacement along Junet Road from North Star Road to Big Springs Road; and all together with necessary related work.

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c) Hegbloom Alley Abandonment ~ Discussion took place. This item is tabled.

Public Comment

Dan Siirila commented on the US2 Walmart intersection.

Residents of Erwin Township commented on the condition of McDonald Dam Road.

Adjourn

Motion to adjourn was made at 10:37AM by Matonich, 2nd by Zorich; all in favor, none opposed.

SECRETARY	CHAIR	

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 9, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich

Garth Stengard Phil Strong Patti Hagstrom 3 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 26, 2024
- Regular Meeting of Monday, August 26, 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

- d) Hegbloom Alley Abandonment ~ This item will continue to be tabled.
- *e)* SIB Loan ~ Motion to authorize Phil Strong to e-sign the agreement for \$1.6 million dollars was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.

	an Ozzello and Richard Heathman \$1,526 each for the a fleet manager was made by Skinner, 2^{nd} by Zorich; Antonio, Nays \sim none.
Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:35AM by Zorich, 2 nd by BOARD OF COUNTY RO	
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 23, 2024, 10:03AM | Meeting called to order by Dennis Skinner This meeting was held at the Gogebic County Road Commission office

In Attendance	ance
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Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard (VIA Web) Phil Strong Patti Hagstrom 5 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

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

FY 2024 Budget Amendment #1

The amendment was presented. Discussion took place. Motion to approve amendment #1 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none. See Attachment.

FY 2025 Public Hearing/Adoption

Motion to open the public hearing was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none. The proposed budget was presented. Discussion took place. Motion to close the public hearing was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none.

Motion to adopt the budget was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none. See Attachment.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, September 9, 2024
- Regular Meeting of Monday, September 9, 2024
- Budget/Project Workshop of Monday, September 9, 2024

Public Comment

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

f) Hegbloom Alley Abandonment ~ Matonich moved, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none to adopt the following Resolution:

RESOLUTION

WHEREAS, in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, this Board may absolutely abandon and discontinue any portion of road under its jurisdiction; and

WHEREAS, a parcel of land being part of the alley right-of-way located adjacent to and lying between Lots 9,10,11,12 Block 3 Plat of the Village of Ramsay, Bessemer Township, Gogebic County, Michigan is under the jurisdiction of the Gogebic County Road Commission; and

WHEREAS, the Road Commission was petitioned by seven freeholders of Bessemer Township to discontinue the above described right of way; and

WHEREAS, the presented petition contains the signatures of all of the owners of record and occupants of land abutting the aforementioned alley, as ascertained from the records in the office of the register of deeds, the Road Commission Board has within 20 days of receiving petition to grant or deny the petition without further proceedings; and

WHEREAS, the majority were in favor of the above described abandonment;

NOW, THEREFORE, BE IT RESOLVED, that said public alley right-of-way be and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a public alley right-of-way; and BE IT FURTHER RESOLVED, that this Board hereby determines that it is to be the best interest of the public that the above described right-of-way be absolutely abandoned and discontinued and that said right-of way is hereby absolutely abandoned and discontinued.

New Business

- e) TAMC Compliance Asset Management Plan Acceptance ~ Motion to approve the AMCP and direct the Chair and the Manager to sign the Plan was made by Estola, 2nd by Skinner; all in favor, none opposed.
- f) Geotechnical Drilling Proposal ~ ECS Midwest, LLC & Coleman Engineering submitted proposals for road boring on Section 12 Road. Motion to accept the proposal from ECS in the amount of \$3,400 was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.

Public Comment

Scott Cebolski asked about the budget and TAMC CAMP.

Adjourn

Motion to adjourn was made at 10:35AM by Zorich, 2nd by Estola; all in favor, none opposed.

SECRETARY	VICE-CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 14, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom 7 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

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

a) Alley Abandonment (Olcott Park Ironwood Township) ~ Matonich moved, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio to adopt the following Resolution:

RESOLUTION

WHEREAS, in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, this Board may absolutely abandon and discontinue any portion of road under its jurisdiction; and

WHEREAS, a parcel of land being part of the alley right-of-way located between the East Right-of-Way of Greenbush Street and the East Line of Lot 3 and Lot 18 of Block 2, all in the Olcott Park Addition, located in the Northwest Quarter of Southeast Quarter, Section 15, Township 47 North, Range 47 West, Ironwood Township, Gogebic County, Michigan is under the jurisdiction of the Gogebic County Road Commission; and

WHEREAS, the Road Commission was petitioned over seven freeholders of Ironwood Township to abandon the above described alley right-of-way; and

WHEREAS, the presented petition contains the signatures of all of the owners of record and occupants of land abutting the aforementioned alley, as ascertained from the records in the office of the register of deeds, the Road Commission Board has within 20 days of receiving petition to grant or deny the petition without further proceedings; and

WHEREAS, the majority were in favor of the above described abandonment;

NOW, THEREFORE, BE IT RESOLVED, that said public alley right-of-way and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a public alley right-of-way; and

BE IT FURTHER RESOLVED, that this Board hereby determines that it is to be the best interest of the public that the above described alley be absolutely abandoned and discontinued and that said alley is hereby absolutely abandoned and discontinued.

b) Compensatory Time Policy Amendment ~ Discussion took place and written notice from the Union will be required along with a written response from the Manager. Motion to amend the policy as presented was made by Matonich, 2nd by Zorich, roll call: Ayes ~ Zorich, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Public Comment		
None		
Adjourn		

Motion to adjourn was made at 10:18AM by Zorich, 2^{nd} by Estola; all in favor, none opposed.

SECRETARY	CHAIR	

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 14, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom 7 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

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

c) Alley Abandonment (Olcott Park Ironwood Township) ~ Matonich moved, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio to adopt the following Resolution: *RESOLUTION*

WHEREAS, in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, this Board may absolutely abandon and discontinue any portion of road under its jurisdiction; and

WHEREAS, a parcel of land being part of the alley right-of-way located between the East Right-of-Way of Greenbush Street and the East Line of Lot 3 and Lot 18 of Block 2, all in the Olcott Park Addition, located in the Northwest Quarter of Southeast Quarter, Section 15, Township 47 North, Range 47 West, Ironwood Township, Gogebic County, Michigan is under the jurisdiction of the Gogebic County Road Commission; and

WHEREAS, the Road Commission was petitioned over seven freeholders of Ironwood Township to abandon the above described alley right-of-way; and

WHEREAS, the presented petition contains the signatures of all of the owners of record and occupants of land abutting the aforementioned alley, as ascertained from the records in the office of the register of deeds, the Road Commission Board has within 20 days of receiving petition to grant or deny the petition without further proceedings; and

WHEREAS, the majority were in favor of the above described abandonment;

NOW, THEREFORE, BE IT RESOLVED, that said public alley right-of-way and the same is hereby absolutely abandoned and discontinued and shall cease to exist as a public alley right-of-way; and

BE IT FURTHER RESOLVED, that this Board hereby determines that it is to be the best interest of the public that the above described alley be absolutely abandoned and discontinued and that said alley is hereby absolutely abandoned and discontinued.

d) Compensatory Time Policy Amendment ~ Discussion took place and written notice from the Union will be required along with a written response from the Manager. Motion to amend the policy as presented was made by Matonich, 2nd by Zorich, roll call: Ayes ~ Zorich, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Public Comment			
None			
Adjourn			

Motion to adjourn was made at 10:18AM by Zorich, 2nd by Estola; all in favor, none opposed.

SECRETARY	CHAIR	

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 11, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich

Garth Stengard Phil Strong Patti Hagstrom 5 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, October 28, 2024
- Regular Meeting of Monday, October 28, 2024

Public Comment

Joe Corullo, West End Foreman, commented on NB. a. stating that he was unaware of this agenda item. Adding that it does not affect him now and does not see it affecting him in the future.

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

Public Comment

- a) Consider awarding payment in lieu of vacation up to 40 hours per calendar year for unused vacation time to the East End and West End Foremen ~ Motion was made by Matonich, 2nd by Skinner to award this payment. Discussion took place. Roll call: Ayes ~ Skinner, Matonich, Zorich-Nays ~ D'Antonio. Motion passed.
- b) LAKE Road TEDF F Grant Agreement ~ Motion was made by Matonich, 2nd by Zorich, roll call: Ayes ~ Zorich, Matonich, Skinner & D'Antonio to accept the contract, authorize the electronic signatures of Chair Roy D'Antonio and Vice-Chair Skinner 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 D'Antonio and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

EDF 27000; JOB #220257CON; CONTRACT #24-5445:

Hot mix asphalt base crushing, shaping and paving along Lake Road from Jackson Road to Slade Road, including guardrail and permanent pavement markings; all together with necessary related work.

1 done comment	
None	
Adjourn	
Motion to adjourn was made at 10:38AM by	y Zorich, 2 nd by Skinner; all in favor, none opposed.
BOARD OF COU	UNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 25, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

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Roy D'Antonio Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom 5 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, November 11, 2024
- Regular Meeting of Monday, November 11, 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

- c) Letters of Appreciation ~ These letters were passed for signatures.
- d) MDOT ER Bundle #1 ~ Motion was made by Matonich, 2nd by Skinner, roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio; Nays ~ none to accept the proposal from Coleman Engineering in the amount of \$192,072.75. 5 requests from Consulting Engineering companies were sent out.
- e) MDOT ER Bundle #2 ~ Motion was made by Skinner, 2nd by Estola, roll call: Ayes ~ Estola, Skinner, Zorich, Matonich & D'Antonio; Nays ~ none to accept the proposal from Coleman Engineering in the amount of \$82,151.25. 5 requests from Consulting Engineering companies were sent out.
- f) MI Department of Treasury Pension & Retirement Health OPEB Waivers ~ Motion was made by Matonich, 2nd by Zorich; all in favor, none opposed to approve the waivers and the signature of Garth Stengard for submittal to treasury.

Stengard for submittal to deasury.	
Public Comment	
Dan Siirila commented on the shoulder along Lake	Road between Sunset and Northstar.
Adjourn	
Motion to adjourn was made at 10:33AM by Zorich	, 2 nd by Estola; all in favor, none opposed.
BOARD OF COUNTY	ROAD COMMISSIONERS
SECRETARY	CHAIR

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 9, 2024, 10:03AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

In Attendance				
Roy D'Antonio Garth Stengard	Dennis Skinner Patti Hagstrom	John Matonich 6 Public Attendees	John Zorich	James Estola
Excused				
Phil Strong				
Pledge of Allegiance				

Approval of Agenda

Motion to approve the agenda with the following additions OB a. US-2/M-28 Intersection and NB c. Plowing Complaints was made by Skinner, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, November 25, 2024
- Regular Meeting of Monday, November 25, 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

a) US-2/M-28 Intersection ~ Discussion took place regarding the traffic safety study. Motion to send a letter to MDOT expressing the Boards disagreement in turning this intersection into a 4-way stop was made by D'Antonio, 2nd by Estola; all in favor, none opposed.

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- g) Mailbox and/or Support Replacement Policy ~ Motion to revise the current policy was made by Zorich, 2nd by Skinner; all in favor, none opposed.
- h) Salary Review Committee ~ Motion to name John Matonich and James Estola to the committee was made by D'Antonio, 2nd by Skinner; all in favor, none opposed.
- i) Plowing Complaints ~ D'Antonio commented on plowing complaints. Discussion took place. No action was taken.

Public Comment				
John Zorich stated that he has heard only positive comments regarding plowing in Marenisco.				
Adjourn				
Motion to adjourn was made at 10:30AM	by Zorich, 2 nd by Skinner; all in favor, none opposed.			
BOARD OF CO	DUNTY ROAD COMMISSIONERS			
SECRETARY	CHAIR			

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 23, 2024, 10:01AM | *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

Garth Stengard Phil Strong Patti Hagstrom 5 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 9, 2024
- Regular Meeting of Monday, December 9, 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

b) US-2/M-28 Intersection ~ A copy of the letter sent to MDOT was provided to the Board. No action was taken.

- j) Nylund Road Boarder Bridge Memorandum of Understanding ~ Motion to accept and approve the signature of Garth Stengard on the MOU with the Town of Kimball, Iron County Wisconsin for the Nylund Road bridge #MI3010 (Montreal River) was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio; Nays ~ none.
- k) Van Buskirk Road Boarder Bridge Memorandum of Understanding ~ Motion to accept and approve the signature of Garth Stengard on the MOU with the Iron County Wisconsin Highway Department for the Van Buskirk Road bridge #MI2979 (Montral River) was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & D'Antonio; Nays ~ none.
- l) Gogebic Area Grooming Letter ~ Motion to accept and approve the signature of Roy D'Antonio on the letter to re-route trails #13 & #100 (East Shore Road-Stagecoach Road) for the 24-25 season due to logging in the area was made by Estola, 2nd by Zorich; all in favor, none opposed.
- m) Administrative Wages ~ Motion to approve the increases was made by Matonich, 2nd by Skinner. Discussion took place. Roll call: Ayes ~ Skinner, Matonich, Zorich, Estola. Nays ~ D'Antonio. Montion passes.

Public Comment

Matonich stated that this is Roy D'Antonio's last meeting as a member. He thanked him for his contributions throughout the years. All members agreed. Roy stated that he appreciated the gesture.

Corullo advised that the frost depth is at 27".

Adjourn

Motion to adjourn was made at 10:38AM by Zorich, 2nd by Skinner; all in favor, none opposed.

SECRETARY	CHAIR