

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 12, 2019 4:05PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio John Matonich Kevin Haustein Dennis Skinner Barry Bolich
Patti Hagstrom Phil Strong 11 Public Attendees

Excused

Dan Peterson

Pledge of Allegiance

Approval of Agenda

Motion to move item OB. g., add OB. h. Personal Issue, move these items to follow the final public comment and approve the agenda and was made by Haustein, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 22, 2019
- Regular Meeting of Monday, July 22, 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

- MWGTA ~ Motion to accept the easement from the Michigan Department of Natural Resources, authorize the Chair to sign the easement document and adopt the following resolution was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.

RESOLUTION

WHEREAS, The Michigan Department of Natural Resources (Grantor) approved an easement to the Gogebic County Road Commission (Grantee);

WHEREAS, The easement preserves the right to place and construct a public recreational trailway across the easement further known as Ironwood to Bessemer Non-Motorized Trail, Phase III, as part of the Michigan Western Gateway Trail;

WHEREAS, The land situated within the City of Bessemer and Bessemer Township, County of Gogebic, State of Michigan as described in the recorded easement at the Gogebic County Register of Deeds office;

WHEREAS, The Grantor and Grantee agree to abide by all terms outlined in the written easement agreements on file with the Grantor and Grantee;

NOW THEREFORE BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept the easement to be granted across the land owned by the Michigan Department of Natural Resources as described in the executed easement agreement duly signed, for recreational trailway purposes.

- b) Local 662 3-Year Agreement & Pension Committee ~ Motion to approve the signatures of all Board members on the 3-Year Agreement (Contract) & Pension Agreement was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein & D'Antonio, Nays ~ none.
- c) Compensatory Time Agreement for Engineering Department ~ Upon the recommendation of the Manager no changes will be made to the compensatory time.
- d) GCRC Surplus Properties-R.T. William Agency, Inc. Proposal ~ Motion to accept the proposal was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner & D'Antonio, Nays ~ none. A list of property owned by the GCRC will be provided to the Board.
- e) Dinner Lake Culvert Replacement ~ Discussion took place. No action was taken.
- f) Wakefield Township Correspondence on Local Township Match Policy ~ Letter was discussed and will be placed on file. No action was taken.

New Business

- a) ACT 51 Annual Certification ~ Motion to authorize the Chair and Manager signatures on the PA 51, Section 18j Certification was made by Matonich, 2nd by Haustein; all in favor, none opposed.
- b) Great Lakes Council Meeting – September 5, 2019 ~ This is for notification purpose only. No action was taken.

Public Comment

Peggy Tuttle, Watersmeet property owner, asked Phil Strong to again comment on the gravel pit status that he previously updated in his Engineering Report. Phil stated that it is still in the early development stages. Ms. Tuttle questioned the use of the pit by contractors. It was explained that the only contractor use would be if the contractor was hired to do a project for the GCRC.

Dino Giannola, owner of the Watersmeet Trout Hatchery, asked about the test results of the gravel. Phil advised him that the results were not yet available. Mr. Giannola requested that Marion Lake Road be repaired as there are washouts and potholes along this roadway.

Steve Crabill, an adjoining landowner, asked if it was possible an asphalt plant could be used in the pit. He was told that it could be a possibility.

Dan Siirila suggested that another solution for a forewarning of the stop light at the Walmart intersection be discussed with MDOT.

Old Business

g. Duck Lake

h. Personal Issue

Motion to move into closed session at 4:48 PM was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner & D'Antonio, Nays ~ none. Motion to return to open session at 5:15 PM was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner & D'Antonio, Nays ~ none.

Adjourn

Motion to adjourn was made at 5:15 PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR