

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 26, 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	Patti Hagstrom	Phil Strong	9 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

Motion to approve the minutes was made by Haustein, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, August 12, 2019
- Regular Meeting of Monday, August 12, 2019

### Public Comment

Charles Kichak, a property owner from Crestview Road, stated that after ditching was done along this road his driveway culvert is now higher than the ditch line and that there is standing water in the ditch. Barry Bolich will meet with Mr. Kichak to discuss this issue.

### 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) Timothy Betz Correspondence ~ This correspondence was discussed and will be placed on file.
- b) Dinner Lake Culvert ~ The permit has been approved by EGLE. Discussion took place and the replacement of this culvert will be scheduled for a later date.
- c) SIB Loan ~ An invoice for payment was presented to the Board. They were notified that the amount due is higher than budgeted for 2019 and will be adjusted accordingly as a budget amendment. Future payments will then fall in line with the amortization schedule.

- d) Pit 602 Watersmeet ~ An update was given on the pit development with Coleman Engineering to start the land survey next week. No action was taken.

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### New Business

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- a) FY 2018 Audit & ACT 51 Report ~ Karl Ahonen reviewed the audit with the Board. The ACT 51 Report was also presented to the Board. Discussion took place. No action was taken.

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### Public Comment

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Larry Grimsby, Erwin Township Supervisor, commented on the current staff and the Board being fiscally responsible. He added that the Manager is doing an outstanding job. He also commented on how great the gravel program is working out.

Scott Cebolski asked why the Dinner Lake culvert is not going to be replaced as the permit has been approved. He was advised that possible litigation on a similar issue is the reasoning for the delay of the replacement.

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### Adjourn

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Motion to adjourn was made at 5:00 PM by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR