

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 12, 2022, 4:02PM | *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	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	1 Public Attendee	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda and to move OB. b) & c) to follow the Public Comment at the end of 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 22, 2022
 - Regular Meeting of Monday, August 22, 2022
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Public Comment on Agenda Items

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 Property ~ Additional documentation was provided by Thomas L. Williams regarding his appraisal of this property. Discussion took place. This item will be tabled.

New Business

- a) Scott Kellett E1556 Lake Road Permit ~ Motion to table this item was made by Matonich, 2nd by Zorich; all in favor, none opposed.
- b) Michigan SOS Commercial Services ~ Motion to authorize Patricia Hagstrom, Office Administrator, to sign the Data Sharing Agreement with the Michigan Department of State was made by Matonich, 2nd by Estola; all in favor, none opposed.

Public Comment

None

Old Business

- b) Motion to move into closed session at 4:39PM to discuss the contract with Local #662 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich Zorich, Estola & D'Antonio, Nays ~ none. Motion to move into open session at 5:05PM was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.
- c) 3-Year Contract Local #662 ~ Motion to accept and sign the contract was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Adjourn

Motion to adjourn was made at 5:06PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR