

**BOARD OF COUNTY ROAD COMMISSIONERS  
GOGEBIC COUNTY ~ BESSEMER MICHIGAN**

**REGULAR MEETING  
MONDAY, OCTOBER 9, 2017**

The regular meeting of the Board of County Road Commissioners was held in its offices in the Courthouse Annex, City of Bessemer, on the above date.

<b>Present:</b> Marti Wegner, Chair	Roy D'Antonio, Vice-Chair
John Matonich, Commissioner	Dan Peterson, Commissioner
Kevin Haustein, Commissioner	Darren Pionk, Engineer/Manager
Patricia Hagstrom, Secretary	

**Also Present:** 3 Public Attendees

- I. **Call to Order** ~ Chair Wegner called the meeting to order at 4:15 pm.
- II. **Approval of Agenda** ~ A motion was made by Matonich, 2<sup>nd</sup> by Haustein, with all in favor to approve the agenda.
- III. **Approval of Meeting Minutes** ~ A motion was made by Haustein, 2<sup>nd</sup> by Peterson, with Matonich & Wegner in favor; D'Antonio abstained as he was excused from these meetings.
  - Township Discussion of Wednesday, September 27, 2017 (Information Only)
  - Finance Meeting of Wednesday, September 27, 2017
  - Regular Meeting of Wednesday, September 27, 2017
- IV. **Public Comment on Agenda Items (5 minute limit)** ~ none
- VI. **Old Business** ~
  - a. Building Facility Development ~ The letter of intent has been sent to the City of Ironwood for review. Darren is hoping to meet with the City of Ironwood representatives this week.
  - b. Copperwood Project Update ~ The letter of intent for the Category A Grant has been approved by MDOT. Darren will begin working on the application for the grant this week. Matonich asked that Darren keep track of his time for all work done for the mine project.
- VII. **New Business** ~
  - a. Brian Rusk (Geneva Road) Easement Request ~ Correspondence was received from Brian Rusk requesting a change to an easement for access to property he owns. Discussion took place. A motion was made by Matonich, 2<sup>nd</sup> by Haustein; with all in favor to table this item until the changed easement is presented to the Board for their approval.
  - b. Grandview Hospital Road ~ Discussion took place. A motion was made by Matonich, 2<sup>nd</sup> by D'Antonio with a roll call taken: Ayes ~ D'Antonio, Matonich, Peterson, Haustein & Wegner to reconstruct the main route (US2 to main entrance parking lot). This will be a 2018 project funded at 100% by the GCRC in the amount of \$70,000.
- VIII. **Public Comment** ~ Scott Maki stated that if Bessemer Township participates in the work on Bluffview Road maybe the hospital will also participate.
- IX. **Adjourn** ~ A motion was made by Haustein, 2<sup>nd</sup> by Peterson, with all in favor to adjourn at 4:45 pm.

**BOARD OF COUNTY ROAD COMMISSIONERS**

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**Secretary**

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**Chair**