

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

**REGULAR MEETING AND PUBLIC HEARING
MONDAY, DECEMBER 11, 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.

Present:	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: 6 Public Attendees

- I. **Call to Order** ~ Chair Wegner called the meeting to order at 4:15 pm.
- II. **Pledge of Allegiance**
- III. **Approval of Agenda** ~ A motion was made by Haustein, 2nd by Peterson; with all in favor to table item OB. b. 2018 Program Budget Adoption and to approve the agenda.
- IV. **Public Hearing on 2018 Program Budget** ~ A motion was made by Haustein, 2nd by D'Antonio with all in favor that in accordance with the rules and regulations of the Uniform Budget Act 621, and as advertised in the local newspaper that the public hearing be declared open on the General Appropriations Act (2018) for the Gogebic County Road Commission's proposed program for 2018. Chair Wegner asked if there were any comments or questions by the public on the 2018 Program Budget. No public response.
- V. **Approval of Meeting Minutes** ~ A motion was made by Matonich, 2nd by Haustein, with all in favor to approve the following minutes:
 - Township Discussion of Monday, November 27, 2017
 - Finance Meeting of Monday, November 27, 2017
 - Regular Meeting of Monday, November 27, 2017
- VI. **Public Comment on Agenda Items (5 minute limit)** ~ Jim Lorenson, Aspirus Ironwood Board Chairperson; and Paula Chermiside, CEO Aspirus Ironwood Campus, were in attendance to express the sincere appreciation from the AIW Board, staff and patients for the improvements that are scheduled to be made to the main entrance roadway to the hospital and clinic in 2018. A letter of appreciation was presented to the Board.
- VI. **Old Business** ~
 - a. Building Facility Development ~ John Matonich, Commissioner, gave an update on the meeting of the Ironwood Economic Development Corporation held on Thursday, December 7, 2017. The IEDC Committee voted to recommend to the City of Ironwood Commission to move forward with this project.
 - b. 2018 Program Budget Adoption ~ This item is tabled until the regular meeting on Tuesday, December 26, 2017.

DECEMBER 11, 2017 REGULAR MEETING CONTINUED

VII. New Business ~

- a. FLAP Grant for Black River Road FY2019 ~ Correspondence was received from the Federal Highway Administration as notification that funding has been scheduled for repairs/reconstruction on Black River Road for FY2019. The location of the repairs will be from Maple Creek Road to the harbor entrance (T). No action was taken.
- b. MDOT Local Bridge Program Funds for Blackjack Service Bridge FY2020 ~ Correspondence was received from MDOT as notification that funding has been scheduled for the full bridge replacement of the Blackjack Service Bridge for FY2020. No action was taken.

VIII. Public Comment ~ Dan Siirila asked if something could be done to the shoulder on Lake Road going north past Sunset Road and the pipeline. The shoulder next to the pavement gets washed away and leaves a ledge along the pavement. Numerous cars have gone into the ditch because of the drop off. Darren stated that gravel will be placed at this location for the winter and he will look into paving the shoulder in this location in 2018.

Mr. Siirila asked about the amount allotted for signs and pavement markings in the 2018 budget. A motion was made by Matonich, 2nd by D'Antonio, with all in favor to close the public hearing on the 2018 Program Budget.

IX. Adjourn ~ A motion was made by Haustein, 2nd by Peterson, with all in favor to adjourn at 5 pm.

BOARD OF COUNTY ROAD COMMISSIONERS

Secretary

Chair