

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 5, 2018 4:15PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Darren Pionk	Patti Hagstrom	5 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Township Discussion of Monday, January 22, 2018
- Finance Meeting of Monday, January 22, 2018
- Regular Meeting of Monday, January 22, 2018
- Special Meeting of Thursday, February 1, 2018

Public Comment

None

Old Business

- a) Sub-Committee Report-Existing Complex ~
The report from the Wednesday, January 31, 2018 meeting was presented and discussed. No action was taken.
- b) Sub-Committee Report-New Facility ~
The report from the Thursday, February 1, 2018 meeting was presented and discussed. Motion was made by Matonich, 2nd by D'Antonio; all in favor, none opposed to move forward with the Phase I EA, along with a certified survey and TOPO map of the building site.
- c) Regional Task Force 13B Meeting~
This meeting will be held on Tuesday, February 6, 2018 in Ontonagon.

New Business

- a) Thousand Island Lake Road Phase II Contract ~

Motion to accept the contract, authorize Chair Wegner and Vice-Chair D'Antonio to sign the contract and adopt the following resolution was made by Matonich, 2nd by Peterson, roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair Wegner, and Vice-Chair D'Antonio, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

STL27000; JOB #127814A; 1627(010):

Hot mix asphalt crushing, shaping, and resurfacing work along Thousand Island Road from Roddis Road northerly for approximately 5.8 miles, and all together with necessary related work.

b) Fire Tower Road Watersmeet Township ~

Correspondence was received from Ms. Nancy Obradovich regarding the condition of Fire Tower Road. Discussion took place and it is felt that repairs/maintenance are needed. Inspection of this road will be done during the spring. Darren will acknowledge Ms. Obradovich's letter and update her regarding this discussion. Chair Wegner requested that this item be tabled until the Monday, May 14, 2018 meeting.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:51PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR