

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 26, 2018 4:13PM | *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 7 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 19, 2018
- Regular Meeting of Monday, March 19, 2018

Public Comment

None

Old Business

a) Bid Tabulations ~

Motion to accept, approve and award the following was made by Matonich, 2nd by D'Antonio; roll call:

Ayes ~ D'Antonio, Matonich, Peterson, Haustein & Wegner, Nays ~ none:

1. Chip Seal Material to Fahrner
 - a. \$1.188 per Syd Single with Natural Agg
 - b. \$1.243 per Syd Single with Slag
 - c. \$2.576 per Syd Double with Natural Agg
 - d. \$2.616 per Syd Double with Slag
 - e. \$0.260 per Syd Fog Seal

Motion to table the loader bids was made by Matonich, 2nd by Peterson; all in favor, none opposed.

b) Michigan Wetland Program ~

This item will be removed from the agenda until firm and accurate information can be provided to result in a decision by the Board.

- c) Copperwood Resources Draft Agreement ~
This draft agreement has been forwarded to Kirk Morgan with Smith Haughey out of Grand Rapids for review. Haustein questioned the cost for this review. Discussion took place and it was felt any expenditures incurred by the GCRC regarding the mine are to be paid by Copperwood Resources.
- d) Vision Coverage ~
WMHIP is in the process of resolving this issue. The Board will be given notification when this happens.
- e) Narrows Pit Wetlands/Gate ~
A berm will be placed alongside the access road and will still allow access to the camps in this area. A gate will be installed for a single point of access into the pit area.

New Business

- a) Main Door Security ~
Discussion took place. All were in favor to move forward with securing the main entrance within a reasonable cost. A cost estimate will be presented to the Board when it becomes available.

Public Comment

Dan Siirila asked if gravel can be place on the shoulder along Lake Road north of Sunset Road near the pipeline. There is a large curb edge. Darren stated that gravel will be placed at this location and added that this shoulder location will be paved this summer. Siirila added that the workers did a fantastic job with snow removal.

The Board was also in agreement with the job the workers did this winter.

Adjourn

Motion to adjourn was made at 4:31PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR