

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 27, 2018 4:06PM | *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 6 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 13, 2018
- Regular Meeting of Monday, August 13, 2018

Public Comment

None

Old Business

- a) 2017 ACT 51 Report ~
This report has been submitted and approved by MDOT. Discussion took place on the statements of revenues, expenditures and the fund balance. No action was taken.

New Business

- a) Great Lakes Council Meeting ~
This meeting is scheduled for Thursday, September 6, 2018 in Baraga. Darren and Marti will attend this meeting.
- b) Department of Treasury Retirement Health Benefit Systems ~
New reporting requirements by the Michigan Department of Treasury and the future OPEB expense for the GCRC were discussed. Motion to have Darren sign the Application for Waiver and Plan (form 5584) for submittal to the Michigan Department of Treasury was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.

- c) Section 18j Annual Certification of Employee Related Conditions ~
Motion to have the Chair and Darren sign the Annual Certification was made by D'Antonio, 2nd by Hausteин; all in favor, none opposed.

Engineering Report

Phil Strong presented and discussed completed and upcoming projects. No action was taken.

Action Items

- a) Contact has been made with Gundlach Champion regarding the proposed facility.
- b) Contact has been made with City of Ironwood Manager regarding the property in the Ironwood Industrial Park.
- c) Listing and graphs of primary/local paved/gravel road miles were presented at the Budget Workshop.
- d) Fund balance data was presented at the Budget Workshop.
- e) Research of drones was done and a drone with a camera can run between \$800 to \$1,000. The licensed software to take images and calculate date is approximately \$3,500 per year.

No action was taken.

Re-Cap to Do Items

Perform test holes in the Marenisco and Watersmeet areas for possible gravel material.

Send a letter to the City of Ironwood regarding the property in the Ironwood Industrial Park.

Research the driveway culvert policy specifically regarding the replacement of culverts that need replacement due to failures, compromise of roads, etc.

Public Comment

Dan Siirila asked when the shoulder on Lake Road north of Sunset Road will be repaired. Darren stated that Angelo Luppino does not have the milling material available. Tiziani Sand and Gravel has some milling material available and this will be placed at this location.

Kelsey Roble will look into cheaper drone options.

Pending Litigation

Motion to move into closed session at 4:50PM was made by D'Antonio, 2nd by Peterson; roll call: Ayes ~ Peterson, Hausteин, Matonich, D'Antonio & Wegner, Nays ~ none.

Motion to move into open session at 5:06PM was made by Matonich, 2nd by Hausteин; roll call: Ayes ~ Hausteин, Matonich, Peterson, D'Antonio & Wegner, Nays ~ none.

Motion to contact Nick Jacobs, Gogebic County Prosecuting Attorney, indicating that the GCRC wants the balance of gravel owed from Pestka stock piled in Pestka's pit in Watersmeet or monetary compensation in the form of a certified check for the balance owed as specified in the original contract was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Hausteин, D'Antonio & Wegner, Nays ~ none.

Adjourn

Motion to adjourn was made at 5:08 PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR