

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

**REGULAR MEETING
MONDAY, JUNE 13, 2016**

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, Vice-Chair
Roy D'Antonio, Commissioner
Darren Pionk, Engineer/Manager

Rob Drier, Commissioner
Dan Siirila, Commissioner
Patricia Hagstrom, Secretary

Excused: Don Bennetts, Chairman

Also Present: 10 Public Attendees

- I. Call to Order** ~ Vice-Chair Wegner called the meeting to order at 5:00 pm.
- II. Pledge of Allegiance**
- III. Approval of Agenda** ~ A motion was made by Siirila, 2nd by D'Antonio, with all in favor to approve the agenda with the following additions: OB. c. BIA Permit, OB. d. Paver Auction, NB. i. East End Foreman and NB. j. Engineer/Manager Review.
- IV. Approval of Meeting Minutes**
 - Township Meeting of Monday, May 23, 2016 ~ A motion was made by Siirila, 2nd by D'Antonio, with all in favor to approve the minutes with the adjournment time changed from 5:47pm to 4:47pm.
 - Finance Meeting of Monday, May 23, 2016 ~ A motion was made by Siirila, 2nd by Drier; with all in favor to approve the minutes.
 - Regular Meeting of Monday, May 23, 2016 ~ A motion was made by D'Antonio, 2nd by Siirila; with all in favor to approve the minutes.
- V. Public Comment** ~ On agenda items ~ 5 minute limit ~ none
- VI. Old Business**
 - a. Truck Refurbishing Quotes and Award ~ One (1) bid was received from Valley Truck Parts in the amount of \$28,852.00 for the partial refurbish of truck #337. There is a six (6) month warranty for all parts replaced and a five (5) year warranty on the frame rails. A motion was made with an approval and with all in favor to allow this item to be awarded by Darren at the Monday, May 23, 2016 meeting.
 - b. Marion Lake Property Owners ~ Margaret Marrs and Tony and Sherry Zoars, residents of Marion Lake Road were in attendance. Ms. Marrs asked about the three (3) year plan for Marion Lake Road and the PILT money. Discussion took place that there is a possibility that the USDA Forest Service has gravel material available to provide for the road. Darren Pionk has not heard for sure if this is the case and is working with the USDAFS engineer regarding the quantity available. He stated that if gravel is available, GCRC will place the material on the road. Ms. Marrs asked if ditching could be done at

some locations. Darren will look into this. Discussion took place on the PILT money. The Gogebic County Board receives this money. The question was how do get the Gogebic County Board to release this money to the townships. Wegner suggested that they contact Mike Roger as he has information on this subject. Ms. Mars asked about chip sealing Marion Lake Road and Darren stated that the roadway would still need to

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be brought to specs prior to chip sealing. Mr. Mars and Mrs. Zors complimented on the winter maintenance of this road.

- c. BIA Permit ~ The BIA has submitted a permit to for a trail on Albino Lake Road in Watersmeet Township. GCRC has jurisdiction of the road but does not maintain it. This road is 0.63 miles. A motion was made by Siirila, 2nd by D'Antonio, with all in favor to have Darren sign this permit and obtain the paperwork for the abandonment of this road.
- d. Paver Auction ~ Scott Cebolski, Shop Foreman, advised the Board that the paver bid came in at \$25,500 and no bids were received for the roller. A motion was made by Siirila, D'Antonio, with all in favor to accept the bid for the paver and keep the roller.

VII. New Business

- a. Resolution & Contract with MDOT (Non-Motorized Trail) ~ A motion was made by Siirila, 2nd by Drier with a roll call taken: Ayes ~ Drier, Siirila, D'Antonio & Wegner; to accept the contract, authorize Vice-Chair Wegner and Commissioner D'Antonio to sign the contract and adopt the following resolution:

RESOLUTION

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

Non-motorized/shared-used pathway construction work from the City of Ironwood northeasterly to the City of Bessemer; including deck rehabilitation work for four bridges located within the project limits; and all together with necessary related work.

- b. Ironwood Township Resolution & Contract ~ A motion was made by Siirila, 2nd by D'Antonio, with all in favor to accept the contract, and authorize Vice-Chair Wegner and Commissioner Drier to sign the contract and adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Vice-Chair Wegner and Commissioner Drier, the agreement between the Township of Ironwood and the Gogebic County Road Commission for the following projects:

1. *Thirty percent (30%) the cost to place 4" of recycled HMA material, reshape and compact, add 4" of gravel in specific locations (300 cyds) on Lookout Lane located from the end of blacktop on Sunset Road north to end of Lookout Lane approximately 0.85 miles.*

Estimate Cost.....Lookout Lane\$ 39,760.00
Township Share (30%).....Ironwood Township\$ 11,928.00

Ditching work on roadway is not included in the estimate, but will be performed by Road Commission as maintenance work. Cost shared with Bessemer Township (30%) or \$11,928.00. Gogebic County Road Commission share will be 40% of total or \$15,904.00.

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- c. Bessemer Township Resolution & Contract ~ A motion was made by Siirila, 2nd by D'Antonio, with all in favor to accept the contract, and authorize Vice-Chair Wegner and Commissioner Drier to sign the contract and adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature, of Vice-Chair Wegner and Commissioner Drier, the agreement between the Township of Bessemer and the Gogebic County Road Commission for the following projects:

1. Thirty percent (30%) the cost to place 4" of recycled HMA material, reshape and compact, add 4" of gravel in specific locations (300 cyds) on Lookout Lane located from the end of blacktop on Sunset Road north to end of Lookout Lane approximately 0.85 miles.

Estimate Cost.....Lookout Lane\$ 39,760.00
Township Share (30%).....Bessemer Township\$ 11,928.00

Ditching work on roadway is not included in the estimate, but will be performed by Road Commission as maintenance work. Cost shared with Ironwood Township (30%) or \$11,928.00. Gogebic County Road Commission share will be 40% of total or \$15,904.00.

2. Sixty percent (60%) the cost to pulverize the existing asphalt, add 4" gravel, reshape and compact, placing 3" HMA and shoulder work on 2nd Street located from River Street east and north approximately 0.30 miles

Estimate Cost.....2nd Street.....\$ 49,356.00
Township Share (60%).....Bessemer Township\$ 29,613.60

3. Sixty percent (60%) the cost to add 6" of gravel, reshape and compact on Lake Shore Drive located from Chaney Lake Road east approximately 1.15 miles.

Estimate Cost.....Lake Shore Drive.....\$ 54,000.00
Township Share (60%).....Bessemer Township\$ 32,400.00

4. Sixty percent (60%) the cost to add 6" of gravel, reshape and compact on Ulvila Road located from end of blacktop west and south approximately 0.85 miles.

Estimate Cost.....Ulvila Road.....\$ 42,700.00

Township Share (60%).....Bessemer Township\$ 25,620.00

5. *Sixty percent (60%) the cost to add 6" of gravel, reshape, compact and Double Chip Seal on Oak Lane located from 200 feet.*

Estimate Cost.....Oak Lane.....\$ 2,600.00
Township Share (60%).....Bessemer Township\$ 1,560.00

6. *One-Hundred percent (100%) the cost of asphalt oil and chip stones used with the Total Patcher on various roads in Bessemer Township. Gogebic County Road Commission will supply the equipment and labor for use of the Total Patcher at no additional cost to Township. Amount of materials used will not exceed \$10,000.*

Estimate Cost.....Total Patch.....\$ 10,000.00
Township Share (100%).....Bessemer Township\$ 10,000.00

7. *Sixty percent (60%) the cost to reshape, compact and Double Chip Seal on Stone Road located from North Moore Street east approximately 0.26 feet to curve.*

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Estimate Cost.....Stone Road.....\$ 14,275.00
Township Share (60%).....Bessemer Township\$ 8,565.00

- d. *Marenisco Township Resolution & Contract ~ A motion was made by Commissioner Siirila, 2nd by Commissioner D'Antonio, with all in favor to accept the contract and authorize Vice-Chair Wegner and Commissioner Drier to sign the contract and adopt the following resolution:*

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Vice-Chair Wegner and Commissioner Drier, the agreement between the Township of Marenisco and the Gogebic County Road Commission for the following projects:

1. *Sixty percent (60%) the cost to pulverize the existing asphalt, add 4" gravel, reshape and compact, placing 3" HMA and shoulder work on Main Street located from M-64 south approximately 0.33 miles.*

Estimate Cost..... Main Street.....\$ 49,975.00
Township Share (60%).....Marenisco Township...\$ 29,985.00

2. *Sixty percent (60%) the cost to pulverize the existing asphalt, add 4" gravel, reshape and compact, placing 3" HMA and shoulder work on County Park Road approximately 0.37 miles.*

Estimate Cost..... County Park. Road.....\$ 49,050.00
Township Share (60%).....Marenisco Township...\$ 29,430.00

3. *One hundred percent (100%) the cost of asphalt oil and chip stones used with the Total Patcher on various roads in Marenisco Township. Gogebic County Road Commission will supply the equipment and Labor for use of the Total Patcher at no additional cost to Township. Amount of materials used will not exceed \$ 10,000.*

Estimate Cost.....Asphalt oil and chip stones.....\$ 10,000 max
Township Share (100%).....Marenisco Township.....\$ 10,000 max

- e. MCRCSIP 2016 Board of Directors Election ~ A motion was made by Siirila, 2nd by D'Antonio, with all in favor to vote for Dennis Stanek (Delta) and Joe Valente (Marquette) for the Upper Peninsula positions. A motion was made by D'Antonio, 2nd by Drier, with all in favor to vote for Christopher Sholander (Iron) for the At-Large position.
- f. Clear Vision Mowing on State Highways ~ Discussion has taken place with MDOT to contract out the clear vision mowing on the State Highways. One (1) quote was received from Eric Anderson for the amount of \$9,200. Northern Clearing was contacted to submit a quote and did not reply. A motion was made by D'Antonio, 2nd by Siirila, with a roll call taken: Ayes ~ Siirila, D'Antonio, Drier & Wegner, to accept the quote and continue the paperwork with MDOT for the contract.
- g. Revenue Report from USDA ~ This report was provided for information only. It identifies the recipients of distribution for schools and roads. A motion was made by Siirila, 2nd by D'Antonio, with all in favor to accept this report and place it on file.
- h. Engineer Technician Comp-Time ~ Tom Leaf, the Engineer/Tech will be working extra hours (Fridays, Saturdays and possibly Sundays) this summer due to the four (4) bridge projects going on. He currently receives 1.5 hours of comp time for every hour worked over forty (40) hours. With this he will accumulate approximately five-hundred (500) hours of comp time resulting in two (2) to three (3) months off this winter. With project closeouts and preparation for 2018 projects, he will not be able to utilize this time. A motion was made by Siirila, 2nd by Drier, with a roll call taken: Ayes ~ Drier, Siirila,

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D'Antonio & Wegner, to cap his comp-time at One-Hundred Twenty (120) hours and pay a per diem amount of Three-Hundred (\$300) dollars per day worked for Friday, Saturday and Sunday for the 2016 construction season.

- i. East End Foreman ~ Siirila suggested that there should be a working foreman for each of the Watersmeet and Marenisco garages that would take over the foreman responsibilities on the east side of the county. Discussion took place. This item will be on the agenda for the next regular meeting on Monday, June 27, 2016.

VII. Financial Reports ~ These reports were discussed. No action was taken.

VIII. Public Comment ~ Tom Richter, a south Bessemer property owner, spoke about the damage to the Elm Lane Road Bridge during the spring run-off. There are numerous property owners that need to cross this bridge to access their property and there are logging operations scheduled in this area. Darren stated he inspected the bridge and the abutment (retaining wall) on the west side of the bridge collapsed. Repairs to this bridge (decking) was done after the 2013 floods. Darren is working on getting the materials to repair the abutment and stated that permits may need to be obtained to do the work.

- j. Engineer/Manager Review ~ A motion was made by Siirila, 2nd by D'Antonio, with a roll call taken: Ayes ~ D'Antonio, Siirila, Drier & Wegner to move into closed session at 6:45pm. A motion was made by Siirila, 2nd by Drier, with a roll call taken: Ayes ~ Drier, Siirila, D'Antonio & Wegner to move into open session at 8:02pm.

X. Adjourn ~ A motion was made by Siirila, 2nd by Drier, with all in favor to adjourn at 8:04pm.

BOARD OF COUNTY ROAD COMMISSIONERS

Secretary

Vice-Chair

APPROVED