

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 19, 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 Haustein, 2nd by D'Antonio; 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.

- Finance Meeting of Monday, February 26, 2018
- Regular Meeting of Monday, February 26, 2018

Public Comment

None

Old Business

a) Annual Materials 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. Pavement Marking to PK Contracting @ \$0.055 per LFT (approximately \$30,000 total)
2. Crack Sealing Material to Sherwin Industries @ \$0.45 per LB (approximately \$33,750 total)
3. Asphalt Emulsion Material to H.G. Meigs @ \$2.1718 per gallon (approximately \$55,000 total)
4. Chip Stone Material to Ironwood Ready Mix @ \$29, \$38 and \$33 per CYD respectively
5. Metal Culvert Material to U.P. Concrete Pipe for total bid of \$33,641.86
6. Cutting Edges/Blades to Roland Machinery Co. for total bid of \$112,615.40
7. Krist Oil Company for No Lead and Diesel Fuel at a discount of \$0.10 per gallon
8. Signs and Posts to Newman Signs for a total bid of \$15,728.67

New Business

- a) MDOT Auditor's Report for Year Ending 2016 ~
The report was explained and discussed. No action was taken.
- b) Michigan Wetland Bank Proposal ~
Discussion took place. Darren will get additional written documentation on this program.
- c) Copperwood Resources Draft Agreement ~
Discussion took place and the draft agreement will be forwarded to legal counsel for review.
- d) MDOT Right-of-Way Resolution for Phase III of Thousand Island Lake Road~
Motion to accept, adopt and have Darren Pionk sign the resolution for the Annual Application and Permit for Miscellaneous Operation within State Highway Right-of-Way was made by Matonich, 2nd by D'Antonio; all in favor, none opposed. The Board would like to have construction updates provided to Watersmeet Township, posted on the web site and posted in the newspapers (Ironwood Daily Globe & Border Bulletin).
- e) Wakefield Township Sign Request ~
Wakefield Township is replacing and installing new "Welcome to Wakefield Township" signs and are asking what color would be recommended by the GCRC. The Board agreed to select what is consistent with MDOT requirements. The GCRC will order the signs, replace and install at the desired locations. Wakefield Township will be responsible for the cost of the signs.
- f) Capital Outlay Equipment List ~
The Board agreed to have Darren move forward with the specifications to purchase a new skid steer and new mini excavator. The Board also agreed to allow the fleet manager and a mechanic to travel to inspect a used shoulder machine that is available for sale from Bacco Construction.
- g) Letters of Appreciation Winter Seasonal Plow Drivers ~
These letters were presented and signed by the Board members.
- h) Meeting Schedule Adjustment ~
Motion to begin the Regular Meetings immediately following the Finance Meetings was made by Matonich, 2nd by Peterson; all in favor, none opposed.

Public Comment

Don Grbavcich asked if the Board was aware that the GCRC employees do not have vision coverage. The office manager will contact the representative with the Western Michigan Health Insurance Pool to resolve this issue.

Don Grbavcich asked about the gate that was supposed to be put up at the Narrows Pit to stop the dumping of garbage etc. to preserve the current wetlands at that location. This issue will be researched

Dan Siirila asked about the ownership/maintenance responsibilities of the Western Michigan Gateway Trail. Discussion took place and the ownership of the trail property is held by the MDNR and maintenance/upkeep is the responsibility of the Western Michigan Gateway Trail Authority through an agreement with the MDNR. The only responsibility of the GCRC was the easement to construct the trail.

Adjourn

Motion to adjourn was made at 5:15PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR