REGULAR MONTHLY MEETING DICKINSON COUNTY ROAD COMMISSION TUESDAY, JUNE 13, 2023

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, June 13, 2023 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

<u>PRESENT:</u> Commissioner Bilski, Commissioner Olson, Commissioner Brisson and Commissioner Carey

ABSENT: Commissioner Johnson (excused)

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Mike Cline, Sagola Township Supervisor; Louis Sturm, Waucedah Township Supervisor; Denny Olson, Breitung Township Supervisor; Bob Edberg, Sagola Township; John Pietrantonio, Sagola Township; and Mike Guy Livermore, Dickinson County Road Commission.

CITIZEN'S TIME: None

<u>APPROVE/AMEND AGENDA:</u> Chairman Carey asked if anyone had any amendments to the agenda, being none, a motion was made by Commissioner Brisson and supported by Commissioner Bilski to approve the agenda. All ayes and the motion carried.

<u>APPROVE REPORTS:</u> A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

APPROVE MINUTES: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the minutes from the Special Meeting held on April 25, 2023 and the Regular Meeting held on May 9, 2023. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve payrolls in the amount of \$181,931.89. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve time checks in the amount of \$198,162.71. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve material bills in the amount of \$168,307.94. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$546,402.54.

VOTE ON MCRCSIP BOARD OF DIRECTORS AT-LARGE POSITION: A motion was made by Commissioner Brisson and supported by Commissioner Olson to vote for Brett Langhlin for the MCRCSIP Board of Directors At-Large Position. Roll Call

Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH BACCO FOR THE SOUTH SPRUCE STREET, SWEDE SETTLEMENT, TURNER GRADE/GRAND OAK, BALL ROAD, SIX MILE LAKE ROAD & HARRY PETERSON DRIVE FOR LOCAL ROAD PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign contracts with Bacco for the above Local Road Projects referenced above. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH PAYNE & DOLAN FOR THE SAGOLA STREETS
LOCAL ROAD PROJECT: A motion was made by Commissioner Bilski and
supported by Commissioner Brisson to sign contract with Payne & Dolan for the Sagola
Streets project. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson –
aye, Commissioner Brisson - aye, and Chairman Carey – aye. The motion carried.

SIGN TOWNSHIP AGREEMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign Township Agreements with Breitung Township, Felch Township, Sagola Township and Norway Township. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

AUTHORIZING CLOSING OF CAMP 3, CAMP 9 AND LANTZ ROAD FOR THE JUNE 17TH NASA RALLY SPORT RACE: A motion was made by Commissioner Bilski and supported by Commissioner Olson to authorize the closing of the Camp 3, Camp 9 and Lantz Road for the June 17th NASA Rally Sport Race. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

AUTHORIZE CLOSING OF NORWAY TRUCK TRAIL, LYONS LAKE ROAD, CALUMET MINE ROAD FOR THE AUGUST 26TH NASA RALLY SPORT RACE: A motion was made by Commissioner Bilski and supported by Commissioner Olson authorize the closing of the Norway Truck Trail, Lyons Lake Road and Calumet Mine Road for the August 26th NASA Rally Sport Race. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

LEEMAN ROAD DISCUSSION: Managing Director Harris provided the Board with spreadsheets showing the cost of patching the Leeman Road was \$40,640.75 in Felch Township and \$95,201.83 in Sagola Township over a four-year period. Chairman Carey inquired about crushing the road back to gravel. John Pietrantonio, Sagola Township, indicated several that Land Owners are supportive of crushing the road but are also afraid if the road is crushed back to gravel it will not be paved in the future. A lengthy discussion ensued regarding the costs, funding sources and setting up a meeting with Land Owners, Townships and Legislature to address the issues regarding this road.

<u>COUNTY BOARD LIAISON</u>: County Board Liaison Henry Wender stated he was surprised and pleased at the amount of Road work being done this year.

TOWNSHIP COMMENTS: Mike Cline, Sagola Township Supervisor stated that Payne & Dolan gave the Township a good price on paving Sagola Township Hall parking lot. Denny Olson, Breitung Township Supervisor inquired who determined the length of Williams Drive. Managing Director Harris indicated that he and Attorney Tinti are looking into this matter. A discussion ensued.

CITIZENS TIME: None

<u>COMMISSIONERS PRIVILEGE</u> Managing Director Harris indicated that Engineer Malburg would like to have a Board member at the ribbon cutting ceremony for County Road 581.

Director of Finance Berger will be putting dates together for the picnic celebrating the 120th anniversary of the Road Commission.

Commissioner Olson inquired about the concrete coming up by the viaduct on US2. Managing Director Harris stated that he would contact MDOT.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:35 P.M.

Jim Carey, Chairman Missy Berger, Secretary