

Special Meeting  
Thursday, December 27, 2012

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, December 27, 2012 at 8:00 a.m. in the Road Commission office, 800 West Franklin Street, Iron River, Michigan.

Chairman Sholander called the meeting to order.

Present were Commissioners Joe Sabol, Ernie Schmidt, Charles Battan and Dan Germic, Office Manager/Clerk Darlene Anderson, Superintendent/Manager Doug Tomasoski, Chris Sholander, Lawrence Wiegand, and Mark Lewis.

The purpose of the special meeting was to discuss the following:

1. To approve the 2013 budget
2. 2012 Budget Amendment No.3
3. CRAM Constitution and Bylaws amendment

**APPROVE THE 2013 BUDGET** It was motioned by Battan, supported by Sabol, to approve the 2013 fiscal year budget as presented.

Ayes: All  
Nays: None  
Motion carried.

**2012 BUDGET AMENDMENT No.3** It was motioned by Schmidt, supported by Germic, to approve Budget Amendment No. 3 for 2012 as presented.

Ayes: All  
Nays: None  
Motion carried.

**CRAM AMENDMENT TO BYLAWS** Discussion took place regarding a proposed amendment to the CRAM Bylaws for a one-time special assessment of \$1,000 from each member county to be used by the association to provide necessary advocacy resources.

It was motioned by Germic, supported by Sabol, to vote NO on the amendment.

Ayes: Battan, Schmidt, Sabol, Germic  
Nays: Sholander  
Motion carried.

At 8:17 a.m., with no further business to come before the board it was motioned by Sabol, supported by Schmidt, to adjourn the special meeting.

Ayes: All  
Nays: None  
Motion carried.

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Clerk