

2013 REORGANIZATIONAL MEETING

Clerk Darlene Anderson called the annual Reorganizational Meeting of the Board of County Road Commissioners of Iron County to order on Wednesday, January 2, 2013 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present were Commissioners Charles Battan, Ernest Schmidt, Joe Sabol, Dan Germic and Chris Sholander and Superintendent Tomasoski.

Clerk Anderson called for nominations for Chairman for 2013. Commissioner Sabol nominated Commissioner Schmidt for Chairman. Clerk Anderson called three times for other nominations for Chairman. Commissioner Sholander nominated Commissioner Germic for Chairman.

A roll call vote was taken on the Schmidt nomination:

Ayes: Schmidt, Sabol

Nays: Battan, Sholander, Germic

Schmidt nomination fails.

A roll call vote was then taken on the Germic nomination:

Ayes: Battan, Sholander, Germic

Nays: Schmidt, Sabol

Majority vote reached on the Germic nomination for Chairman.

Clerk Anderson declared Commissioner Dan Germic Chairman of the Board of County Road Commissioners of Iron County for 2013.

Clerk Anderson next called for nominations for the office of Vice Chairman for 2013. Commissioner Sholander nominated Commissioner Schmidt for Vice Chairman. Clerk Anderson called three times for other nominations for Vice Chairman. Commissioner Schmidt nominated Commissioner Sabol for Vice Chairman.

A roll call vote was taken on the Schmidt nomination:

Ayes: Sholander

Nays: Battan, Schmidt, Sabol, Germic

Schmidt nomination fails.

A roll call vote was taken on the Sabol nomination:

Ayes: Battan, Sholander, Schmidt, Sabol, Germic

Nays: None

Majority vote reached on Sabol for Vice Chairman.

Clerk Anderson then declared Commissioner Joe Sabol Vice Chairman of the Board of County Road Commissioners of Iron County for 2013.

The Board set the Audit and Regular meeting schedule for 2013 for the second Tuesday of each month as follows:

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| Tuesday, January 08, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, February 12, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, March 12, 2013 | 3:30 & 3:45 p.m. |
| Tuesday, April 09, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, May 14, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, June 11, 2013 | 4:15 & 4:30 p.m. |
| Tuesday, July 16, 2013 (3 rd Tuesday of the month) | 8:15 & 8:30 a.m. |
| Tuesday, August 13, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, September 10, 2013 | 4:15 & 4:30 p.m. |
| Tuesday, October 08, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, November 12, 2013 | 8:15 & 8:30 a.m. |
| Tuesday, December 10, 2013 | 3:30 & 3:45 p.m. |


Committee assignments were made as follows:

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|------------------------------|-------------------------------|
| Audit and Union Negotiations | All commissioners |
| Building and Grounds | Sabol (Chair) and Schmidt |
| Township Liaison | Germic (Chair) and Sholander |
| Equipment | Battan (Chair) and Sabol |
| Safety | Battan (Chair) and Sabol |
| Employee Relations | Schmidt (Chair) and Sholander |
| Parks and Recreation | Germic |
| Road Restrictions | Schmidt (Chair) and Germic |

Disclosure information was requested. Commissioner Sholander disclosed that he was recently appointed as the medical examiner investigator by the County Board and that his brother is an employee of the road commission. Commissioner Schmidt noted that his brother-in-law is one of the temporary seasonal employees. Commissioner Germic disclosed that he sits on the Stambaugh Township Planning Committee.

At 9:20 a.m. it was motioned by Sabol, supported by Schmidt, to adjourn the 2013 Reorganizational meeting.

All Ayes
No Nays
Motion carried.



 Vice Chairman



 Clerk