

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, October 08, 2013 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were Chairman Dan Germic, Vice Chairman Joe Sabol, Members Ernest Schmidt, Charles Battan and Christopher Sholander, Superintendent/Manager Doug Tomasoski, Office Manager/Clerk Darlene Anderson, and Attorney Mark Tousignant.

Chairman Germic led the Pledge of Allegiance.

Added to the Agenda under NEW BUSINESS were Item B.—Hiring; and Item C.—Crack filling.

It was motioned by Battan, supported by Schmidt, to approve the revised agenda.

Ayes: All  
Nays: None  
Motion carried.

**MINUTES TO BE APPROVED** To be approved was the minutes of the Audit and Regular meetings of September 10, 2013.

It was motioned by Sabol, supported by Battan, to approve the aforementioned minutes as submitted.

Ayes: All  
Nays: None  
Motion carried.

**DISBURSEMENTS TO BE APPROVED** The disbursements to be approved included Payrolls of \$64,498.86, Prepaid Claims of \$37,395.88, Accounts Payables of \$217,845.36, for a total of \$319,740.10.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated October 8, 2013 covering the aforementioned disbursements.

Ayes: All  
Nays: None  
Motion carried.

**SUPERINTENDENT'S REPORT** Superintendent Tomasoski's monthly report included the following:

- The Bates/Amasa Road and Gibbs City Road file reviews have been completed. The Ottawa Lake Road application has been submitted.

Commissioner Schmidt asked if it's necessary to do the third phase of Gibbs City Road seeing as it's only a half mile long. He suggested using that money on County Road 424 instead. Tomasoski said doing the third phase would take it to where we had left off seven years ago, but said it's up to the board where to spend the money.

Commissioner Schmidt asked Tomasoski to include his monthly report in the meeting packets so they (the Board) have time to review it.

**DELEGATIONS** Crystal Falls Township Supervisor Tom Lesandrini wanted to know if the portion of Lind Road that extends past Williams Road will be part of the upcoming project. Tomasoski said that portion of the road is not eligible for federal aid but he will make some inquiries about including it. A discussion took place concerning the speed limit in the New Bristol location. Tomasoski said he will check on it.

Mansfield Township Supervisor Dick Dryjanski said there is an area in the Dykes that has standing water. Tomasoski will have it checked. Dryjanski said the residents are happy with the road striping recently done.

Mastodon Township Trustee Ray Kudwa also complimented the work done this year in his township. He said the

township is looking at crushing gravel next year under the road commission's new policy. Kudwa said the township will be developing a 'No Through Trucking' ordinance and will be ordering signs.

**COMMITTEE REPORTS** There were no committee reports.

Commissioner Germic said he would like the personnel committee to meet and get the Superintendent's evaluation done before the end of the year.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**CRAM CONSTITUTION AND BYLAWS AMENDMENT** It was motioned by Sholander, supported by Sabol, to approve the amendment to Section 2, Article VII, as written.

Ayes: All  
Nays: None  
Motion carried.

**HIRING** Commissioner Schmidt brought up for discussion the matter of grading gravel roads. He said there is not enough time to get it done every year and he suggested hiring temporary summer employees whose only job will be grading. Schmidt said all the roads could be done in one summer. Tomasoski said he will consider the idea for spring implementation.

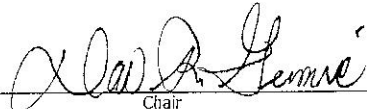
**CRACK FILLING** The board reviewed a summary prepared by Tomasoski showing the number of hours and miles spent crack filling local and primary roads over the last seven years. The board thanked Tomasoski for the information and said it was very helpful. The township supervisors had also received the information.

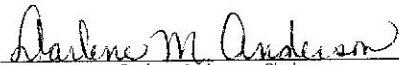
**ATTORNEY REPORT** Attorney Tousignant advised the board that he has attended several seminars regarding the Affordable Care Act and that it is a very confusing law. He told the board they need to know how the new law affects the road commission for next year's union negotiations and that the board should have someone knowledgeable about the Act come in and talk to them.

**COMMISSIONERS' COMMENTS** Commissioner Germic said the equipment committee should meet before December in order to get their information into the 2014 budget.

At 9:40 a.m. with no further business to come before the Board it was motioned by Sabol, supported by Schmidt, to adjourn the regular meeting.

Ayes: All  
Nays: None  
Absent: Germic  
Motion carried.

  
Chair

  
Darlene Anderson, Clerk