

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 11, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Chairman Chris Sholander, Vice-Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Chairman Sholander led the Pledge of Allegiance and opened the meeting.

There following were changes to the agenda:

Add items:

11(b) FOI policy adoption

A motion to accept the revised agenda was made by Sabol and supported by Battan.

All Ayes

No Nays

Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of July 14, 2015,

It was motioned by Sabol, supported by Germic, to approve the above referenced minutes.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$90,640.51 Prepaid Claims of \$134,735.78, and Accounts Payables of \$754,823.16 for a total of \$980,199.45.

It was motioned by Schmidt supported by Sabol, to approve the Audit Committee Report dated July 31, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, And Sholander

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

- Staff meetings with foremen indicate 3 weeks of graveling and repairs in our future.
- Used additional gravel from Crystal Falls Township pit. (Thanks Tom) Will be replacing with upcoming gravel order.
- Hematite and IR townships will use their \$10,000 for gravel.
- Mackinaw Administrators did a site visit on July 8th. Follow up letter received. A few small things to improve.
- MTF money up 5%.

A motion from Sabol, with support from Battan to accept the Superintendent report.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-nothing

CF-nothing

Hematite-not present

Iron River-not present

Mansfield-Dick Dryjanski asking about crack filling, and getting another machine, Old 69 pot hole.

Stambaugh-Mr. Pellizaro expressed concern about 424 and Baumgartner projects lack of obligation authority.

Mastodon-Ray Kudwa-chip seal contracts turned in.

COMMITTEE REPORTS

Consolidation Committee is making a thorough effort to examine facilities and is making progress. Taking a look at employees, buildings, roads, operations and equipment. The recommendation for the board will be to make operations as effective and as efficient as possible and should be complete by next meeting.

Safety Committee-Report from Chairman Sholander from the Insurance Conference-We made the Honor Roll for the fifth year in a row with CRASIF. Use of side guards for eyeglasses is recommended.

OLD BUSINESS**HERITAGE TRAIL**

Craig Richardson gave an update; UPPCO is nearly done, ATT and cable will be done this week. Bacco submitted the extension for extra time. The Superintendent addressed the legal fees submitted to the Road Commission; \$19,660.80 from Steve Polich, \$2,467.50 from Mark Tousignant, \$7,185.42 from Steve Tinti and GEI will have \$5,850. Mr. Tomaszoski will forward the legal billings to the County for payment from the Stambaugh Township contribution. Tom Lesandrini commented on the DNR grant and its deadline of September 30. And his thanks from the Heritage Trail Committee. The Chairman commented on the extra work for the changes and the extra easements to accommodate UPPCO.

CONSOLIDATION DISCUSSION

Discussed under Committee Reports.

ANDRESKI LAND PROPOSAL

There are three land transactions proposed by Mr. Andreski. Two involve a reduction in our ROW and a third involves County owned property. In a motion made by Commissioner Schmidt, "At this time the Road Commission is not interested in trading, relinquishing or selling any Right of Way property." This motion was supported by Commissioner Germic.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander

Nays: None

Motion carried

NEW BUSINESS**GRAVEL CRUSHING**

The Superintendent would like to put out bids for gravel crushing. A motion was made by Sabol, supported by Battan to do so.

Roll call vote: Ayes: Sabol, Germic, Schmidt, Battan and Sholander

Nays: None

Motion carried.

PROJECT BIDS

Bids were opened for the second set of projects. Bids submitted by NEA and Bacco are tabulated and attached.

Motion by Sabol to present tabulated results to Townships, supported by Schmidt.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan and Sholander
Nays: None
Motion carried.

ATTORNEY'S REPORT

Camp Lake resident built a garage with a permit issued by Stambaugh Township on the ROW. We will need a survey and legal description as the building is on the ROW. This had been asked for and not provided prior to construction. Attorney Mark Tousignant will write a letter to the culprit.

Freedom of Information policy presented. The State has amended the Act, the new policy incorporates the required changes. There was a motion by Germic, and supported by Schmidt to adopt the presented new FOI policy.

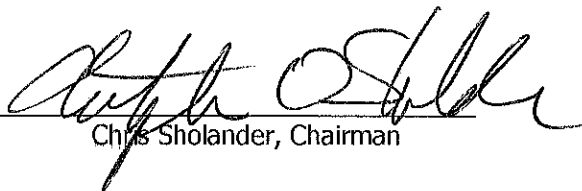
Ayes: All
Nays: None
Motion carried.


COMMISSIONERS' COMMENTS

Commissioner Sabol would like to thank Scott Weslin for the clean and organized Iron River garage and sends along compliments on the gravel hauling.
Commissioner Schmidt is handling negative comments on the bike trail. Craig Richardson clarified that the money received is from federal sources and DNR trust fund for recreation, not MDOT road funds.

At 9:42 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Germic, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.


Chris Sholander, Chairman


Lisa M. Powell, Clerk

Iron County Road Commission

2015 Road Projects - Various Locations - #2

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<u>MASTODON TWP</u>		<u>Bacco</u>	<u>Northeast Asphalt</u>
Section 6 Road	Wedge & Overlay	\$82,009.75	\$82,023.30

Buck Lake Park Road	Overlay	\$53,127.50	\$53,626.50
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Carney Dam Road	Wedge & Overlay	\$59,530.74	\$59,396.59
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<u>IRON RIVER TWP</u>		<u>Bacco</u>	<u>Northeast Asphalt</u>
North Angeli Road	3" Agg Base	\$44,470.80	\$26,278.20

<u>HEMATITE TWP</u>		<u>Bacco</u>	<u>Northeast Asphalt</u>
Maki Road	3" Agg Base	\$63,844.30	\$46,692.10