

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, October 13, 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, and Finance Director/Clerk Lisa Powell. Attorney Mark Tousignant could not attend.

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

The following were changes to the agenda:  
Add 11. As Public Comment

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 September 8, 2015

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

All Ayes  
No Nays  
Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$78,346.99 Prepaid Claims of \$31,330.66, and Accounts Payables of \$748,210.00 for a total of \$857,887.65.

It was motioned by Sabol supported by Schmidt, to approve the Audit Committee Report dated October 13, 2015 covering the aforementioned disbursements.

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

**SUPERINTENDENT'S REPORT**

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

- Primary Road funding will change to first come first served, 424, Marinello, and Baumgartner pushed back to 2016, Sunset Lake ready for bid with new obligation authorization in 2016.
- Township billings will go out next week.
- The second phase of work will be complete within a week and a half.

A motion from Schmidt, 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-nothing

Mastodon-Frank Siewiorek-not present, Ray Kudwa-submitted a listing for the Superintendent.  
Stambaugh-nothing

### **COMMITTEE REPORTS**

Chairman Chris Sholander has requested to address the County Board to bring them up to date and open communication. The report on consolidation will be available for review at the next meeting.

### **OLD BUSINESS**

#### **HERITAGE TRAIL**

Mike Glasgow addressed the Board-punch list was written with the walkthrough last week, attended by the contractors and property owners. Sue Clish is to coordinate the grand opening.

#### **CONSOLIDATION DISCUSSION**

Noted above.

### **NEW BUSINESS**

#### **GRAVEL CRUSHING REBID**

Bid was opened; the bid tally sheet is attached to the minutes. Sabol made the motion to table until we receive more information, so moved with support by Germic.

Ayes: All  
Nays: None  
Motion carried.

#### **CR643 BRIDGE AGREEMENT ADDENDUM**

The beam repair is completed, there is additional billing from this and additional estimated costs for completing and painting. The pre-construction inspection included the use of under bridge boom and they missed the damaged beams. There is a possibility of recouping costs from the design firm. Sabol made a motion to approve the Superintendents recommendation to approve the additional billing, supported by Schmidt.

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

#### **PA152 (80/20 OR HARD CAP)**

The Superintendent explained that we are in compliance with PA152 using the hard cap computations. There is no change in the employee contributions of 20% of the premium costs. Schmidt made the motion to recognize compliance using the hard cap, as required annually, with support by Battan.

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

#### **PUBLIC COMMENT**

John Stint 103 Big Bear at Ski Brule had numerous complaints about the work done out there.  
Steve Polich had many thanks for the exceptional work done out at Ski Brule.  
Chairman Sholander noted he had positive feedback for the grading done on the roads.  
Tom Lesandrini reported that he heard compliments from Roland Hautala on the exceptional graveling and commends the Road Commission.  
Joe Sabol has heard many favorable comments also.

#### **ATTORNEY'S REPORT**

Not present. Per Superintendent we are still working on Camp Lake.

**COMMISSIONERS' COMMENTS**

Commissioner Germic commented that as the Township liaison he wants no adversarial Board relationship with Ray Kudwa and he would like to attend the Mastodon meetings to facilitate better communication. Commissioner Sabol would also like to attend those meetings.

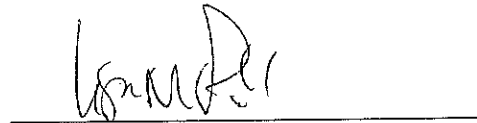
Commissioner Battan asked about the winter temp workers. The Superintendent stated that they will be on board the first week in November. And he commented that the ditching on US2 came out beautifully.

At 9:30 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

Motion carried.

  
Chris Sholander, Chairman  
Lisa M. Powell, Clerk

BID SUMMARY - GRAVEL CRUSHING

IRON COUNTY ROAD COMMISSION

Fall 2015 - #2

			Valley View Quarry	
Location	Material	quantity	\$ / ton	total
Winslow Lk area	22A	10,000	9.10	\$91,000.00
	23A	10,000	No Bid	No Bid
	3 inch	10,000	7.85	\$78,500.00
			P.O. Box 393 Houghton, MI 49931 ph: 906-369-3704 (Gary) or 906-369-2171 (Amy) fax: 906-483-3511 <a href="mailto:gamoyle@greatlakesmineral.com">gamoyle@greatlakesmineral.com</a>	

**10-13-2015 Board meeting - tabled, no action taken**