

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 13, 2016 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Chairman Sholander led the Pledge of Allegiance and opened the meeting with roll call.

Present for the roll call were, Chairman Chris Sholander, Commissioners Charles Battan, Vice Chair Ernest Schmidt, Richard Frighetto, Dan Germic along with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of August 9, 2016
- Special meeting of August 25, 2016

Approved in a motion by Frighetto and supported by Schmidt.

5 Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$96,742.00 Prepaid Claims of \$52,028.97, Accounts Payables of \$226,599.68, an adjustment to AP of \$-96,569.25 for a total of \$278,801.40.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated August 31, 2016 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander
Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

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

- Road Builders is Feb 9-10 in Marquette
- Commissioners Meeting April 9 - 11 in Bay City
- PASER rating to include gravel roads
- Permitting committee at CRA is working on new transportation permits and the CRA 100
- MDOT contract extension recommendation to sign it
- MTF funding is impacted by lockbox funding payment
- Digital antenna systems to use ROW
- The DNR has a new permit person
- Up north graveling is waiting on forestry permits, look to be done this fall

A motion from Frighetto, with support from Schmidt, to accept the Superintendent's report.

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates-nothing
CF-nothing
Hematite-not present
Iron River-not present
Mansfield-nothing to note
Mastodon-AMZ, Rainbow Trail got a new culvert and an excellent job on Silverwood Dr.
Stambaugh-nothing

COMMITTEE REPORTS

None

OLD BUSINESS**WATER LINE CROSSING DISCUSSION**

Water line crossing was discussed at some length again. We will need a policy per Mark Tousignant. Work to be done on that for next meeting.

CAMP LAKE ENCROACHMENT

Dennis Tousignant and Dennis Cerney approached the board with their survey of the properties, recommended by Mark Tousignant to give them six months to approach the last 4 owners. So moved by Frighetto with support by Germic.

Roll call vote: Ayes: Germic, Battan, Schmidt, Frighetto, and Sholander
Nays: None

Motion carried.

NEW BUSINESS**MDOT STATE TRUNKLINE CONTRACT EXTENSION**

The Superintendent recommends signing the extension. Schmidt moved with support by Germic to sign the extension as recommended by the Superintendent.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic and Sholander
Nays: None

Motion carried.

PENDING LITIGATION

In a motion by Germic with support by Frighetto, there will be no action on this issue today, just discussion.

Ayes: All
Nays: None
Motion carried.

At 9:31 am a motion to adjourn to a closed meeting to discuss threatened litigation and the attorney's opinion, was made by Germic and supported by Frighetto.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic and Sholander
Nays: None

Motion carried.

EXECUTIVE SESSION

At 10:20 am in a motion from Frighetto and supported by Germic to return to the regular meeting.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic and Sholander
Nays: None

Motion carried.

PUBLIC COMMENT

Chairman Sholander addressed the retirees in the audience. There is a question on whether or not the drug coverage for retirees can be continued. It is not our intention to make changes. There will be a meeting to gather information. We will be asking former office staff to come to a meeting to further explore the contract wording.

In a motion by Germic; the Superintendent, Mark Tousignant and the staff to meet with individuals to discuss and gather information, supported by Schmidt.

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

ATTORNEY'S REPORT

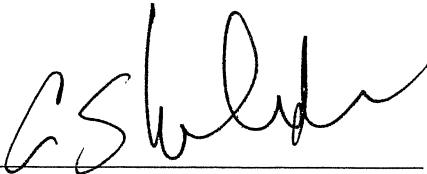
Nothing further

COMMISSIONERS' COMMENTS

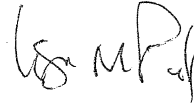
None made

At 10:26 a.m. with no further business to come before the Board, it was motioned by Germic supported by Battan, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk