

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, October 11, 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 September 13, 2016

Approved in a motion by Frighetto and supported by Germic.

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

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$82,476.15 Prepaid Claims of \$37,997.62, Accounts Payables of \$980,370.87, an adjustment to AP of \$-181.26 for a total of \$1,100,663.38.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated September 30, 2016 covering the aforementioned disbursements.

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

Motion carried.

SUPERINTENDENT'S REPORT

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

- Gravel pit permitting coming along
- Paving to start Friday, weather permitting
- New tandem outside in the lot for viewing
- Bacco has remaining projects to do yet
- Truck box for 279 is in
- Start on the 2017 budget within 2 weeks
- Budget hearing will be after the December meeting
- Great Lakes meeting in November
- Our IR salt shed is on the TSC list
- The salt will be coming in the next two weeks

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

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-nothing

CF-Speed zone discussion

Hematite-not present

Iron River-not present

Mansfield-Crackfilling on Dykes, Phelan need a week of good weather to pave, Kopf's Road needs mileage check, Old Peterson has a failing culvert.

Mastodon-Stager Lake speed zone wanted, Township will pay to mark Buck Lake and 424. The Superintendent to write up agreement.

Stambaugh-The Rec committee would like to get a price to pay for the sweeper for the bike trail. Superintendent to write up a proposal.

COMMITTEE REPORTS

None

OLD BUSINESS

WATER LINE CROSSING DISCUSSION

Water line crossing proposal was submitted by the Superintendent and discussed. Frighetto made a motion to approve the policy as presented, with support by Battan.

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

Motion carried.

RETIREE INSURANCE

The union contract language needs to be clearer to avoid future questions. The investigation was done and the questions resolved. Mr. Tousignant addressed the board and the attendees that we were properly paying and good into the future.

NEW BUSINESS

CR 424

Discussion about traffic being diverted onto the bike trail during construction. This was just briefly until the contractor was notified. ~~The bike trail is well constructed and can handle intermittent loads.~~ *Camp*

PUBLIC COMMENT

Brief discussion on strange driver behavior during construction projects.

ATTORNEY'S REPORT

Camp Lake property owner has six months to reply.

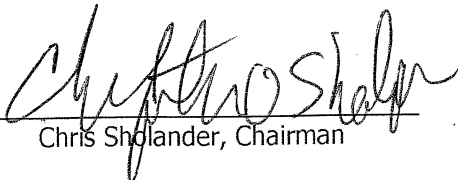
COMMISSIONERS' COMMENTS

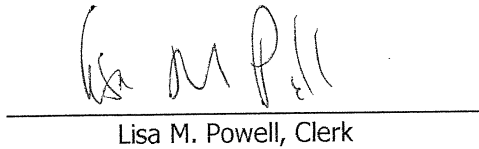
A tour of the Iron River garage was had by Commissioner Frighetto. Commissioner Schmidt commented on limbs hanging over the road. Commissioner Battan mentioned that the mowing along the highway is impressive. The Chairman congratulated the Supervisor, Administrative staff, the Foremen and the Operators for the CRA safety award. We get it consistently and we are doing good, safe work.

At 9:46 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Battan, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.

*11/8 (no Mtg)
Deleted*


Chris Sholander, Chairman


Lisa M. Powell, Clerk