

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, December 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, with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Dan Germic was absent.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of November 8, 2016

Approved in a motion by Frighetto and supported by Battan.

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

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$95,197.84 Prepaid Claims of \$50,561.26, Accounts Payables of \$334,306.15, an adjustment to AP of \$-48.79 for a total of \$480,016.46.

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

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

Motion carried.

SUPERINTENDENT'S REPORT

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

- Mailbox replacement policy
- Task force meeting on the 21st at 10am
- Ayers is inspecting the bridges

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

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-Jon Oberlin is welcomed. Talk of Ponozzo road for 2017, speed limit signs on Sunset Lake Road, speed study needs to be requested.

CF-Plat discussion

Hematite-not present

Iron River-not present

Mansfield-nothing

Mastodon-Appreciate all that has been done. Would like to see a plaque for donation to Oss Road Garage display
Stambaugh-nothing

COMMITTEE REPORTS

None

OLD BUSINESS**UNION CONTRACT HEALTH INSURANCE**

Commissioner Frighetto made the motion to sign the contract agreement for 2017 insurance premium rates with support from Battan.

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

Motion carried.

NEW BUSINESS

ALGER COUNTY ROAD COMMISSION REQUEST

A motion was made by Commissioner Frighetto to not support Alger County Road Commission request for support to increase the snowmobile trail fee increase and supported by Schmidt

Ayes: All
Nays: None
Motion carried

SET MEETING DATE AND TIME FOR 2017 BUDGET APPROVAL AND 2016 BUDGET AMENDMENTS

The meetings were set for the 29th at 8:30am.

SET DATE AND TIME FOR THE REORGANIZATIONAL MEETING

The meeting was set for January 3rd at 8:30am

WETLAND MITIGATION BANKING BOARD RESOLUTION

Commissioner Schmidt made the motion to support Bob for the Board with support by Frighetto.

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

Motion carried.

ANNUAL CONSIDERATION FOR PSA'S

In a motion by Schmidt to continue contributing to the PSA's with TV6, support by Battan.

Ayes: 3
Nays: 1-Frighetto
Motion carried

PUBLIC COMMENT

Heritage Trail meeting at GEI at 11. Chairman Sholander thanked the Committee for their work, Tom Lesandrini then thanked the Road Commission and the County Board for their work.

ATTORNEY'S REPORT

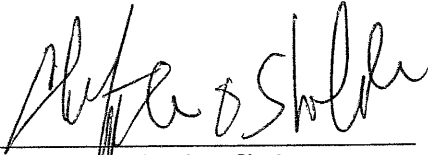
Nothing new to report on.

COMMISSIONERS' COMMENTS

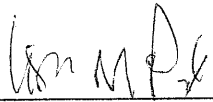
Commissioner Battan talked about the wetlands at the Paint pit. Commissioner Frighetto noted that he was proud to carry out Joe Sabols term and wished Sue a good term. Commissioner Schmidt thanked Richard and welcomed Sue. Chairman Sholander commented on the County Road Assoc. magazine with our summer crew featured in it.

At 9:33 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.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

2017 BUDGET HEARING

The Board of County Road Commissioners of Iron County held a Budget Hearing for the purpose of reviewing the proposed 2017 fiscal year budget on Thursday, December 13, 2016 at 9:40 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan, right after the regular meeting.

Present were Chairman Chris Sholander, Vice Chairman Ernest Schmidt and Commissioners, Dan Germic, Richard Frighetto and Charles Battan; Superintendent/Manager Doug Tomasoski; Finance Director/Clerk Lisa Powell.

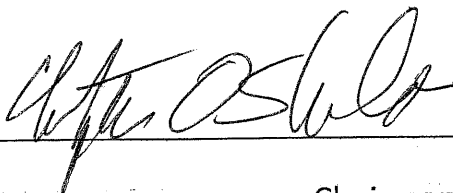
The Board reviewed the proposed 2017 fiscal year budget. Superintendent Tomasoski explained the road projects scheduled for 2017 and discussed the projected revenues and expenditures for the upcoming year.

At 10:37 a.m. it was motioned by Battan, supported by Schmidt, to adjourn the Budget Hearing.

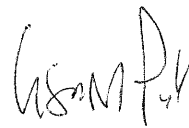
All Ayes

No Nays

Motion carried.



Chairman



Clerk