

Minutes for the 2017 Reorganizational Meeting

January 3, 2017 at 8:30am

1. Clerk Lisa Powell called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 8:32 am in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

2. Pledge of Allegiance and roll call.

Commissioners Chuck Battan, Chris Sholander, Sue Clisch and Dan Germic were present also present Doug Tomasoski, Superintendent/Manager. Ernie Schmidt arrived late.

3. Clerk Lisa Powell called three times for nominations for Chairman for 2017.

The first nomination was for Commissioner Chris Sholander by Commissioner Dan Germic.

There were no other nominations.

A roll call vote was taken on the Sholander nomination:

Ayes: Battan, Sholander, Clisch, Schmidt and Germic

Nays: none

Sholander nomination passed.

Majority vote reached on the Sholander nomination for Chairman.

Clerk Powell declares Commissioner Chris Sholander Chairman of the Board of Commissioner for Iron County for 2017.

4. Clerk Powell called three times for nominations for Vice Chairman for 2017.

Commissioner Dan Germic nominated Commissioner Ernie Schmidt for Vice Chairman.

The second nomination was for Commissioner Chuck Battan by Commissioner Sue Clisch.

There were no other nominations.

A roll call vote was taken on the Schmidt nomination:

Ayes: Battan, Sholander, Schmidt, and Germic.

Nays: Clisch

A roll call vote was taken on the Battan nomination:

Ayes: Clisch

Nays: Germic, Schmidt, Sholander and Battan

Majority vote reached on Schmidt for Vice Chairman.

Clerk Powell declared Commissioner Ernie Schmidt Vice Chairman of the Board of County Road Commissioners of Iron County for 2017.

5. In a motion by Commissioner Germic, supported by Commissioner Schmidt, the Board set the Audit and Regular meeting schedule for 2017 for the second Tuesday of each month at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:

January 10th
 February 7th -1st Tuesday
 March 7th -1st Tuesday
 April 13th Thursday
 May 9th
 June 13th
 July 13th Thursday
 August 8th
 September 12th
 October 10th
 November 7th - 1st Tuesday
 December 12th

A note that Commissioner Germic would like the special meetings to be held at 1:30pm and/or a poll to be held for meeting time to be 8:30 am, 1:30 pm or 4:30 pm

A roll call vote was taken:

Ayes: Battan, Sholander, Schmidt, Clisch and Germic.

Nays: None

Motion carried.

-The gavel was passed to Chairman Sholander-

6. Committee assignments
- a. Audit: All Commissioners
 - b. Building and Grounds: Germic(chair), Sholander
 - c. Township Liaison: Germic(ch), Clisch, Sholander alt
 - d. Equipment: Battan(ch), Clisch
 - e. Safety: Battan(ch), Germic
 - f. Employee Relations: Schmidt(ch), Clisch
 - g. Parks and Rec: Germic(ch), Clisch
 - h. Personnel-Schmidt(ch), Clisch

A mention that committees shall be utilized more frequently.

Commissioner Clisch made a motion to accept the committee appointments as listed above, supported by Commissioner Germic.

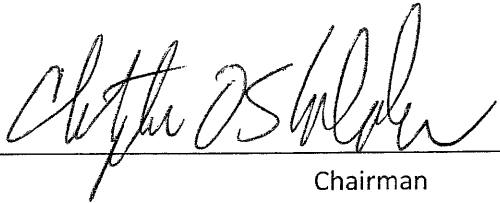
All Ayes

No Nays

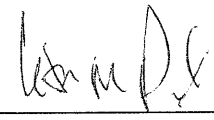
Motion carried

- 7. Disclosures: Commissioner Sholander disclosed that his brother is a full time employee and his nephew is a seasonal winter hire.
Commissioner Ernie Schmidt disclosed that his brother-in-law is seasonal winter employee.
- 8. At 8:54am it was motioned by Schmidt and supported by Battan to adjourn the 2017 Reorganizational meeting.

All Ayes
No Nays
Motion carried



Chairman



Clerk