

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 7, 2017 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Vice Chairman Schmidt led the Pledge of Allegiance and opened the meeting.

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

MINUTES TO BE APPROVED

- Audit and Regular Meetings of February 7, 2017.

Approved in a motion by Germic and supported by Clisch.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$117,429.87 Prepaid Claims of \$57,549.13, Accounts Payables of \$110,749.73 for a total of \$285,728.73.

It was motioned by Germic supported by Battan, to approve the Audit Committee Report dated February 28, 2017 covering the aforementioned disbursements.

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

SUPERINTENDENT'S REPORT

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

- Nothing yet on Ottawa Lake Road project
- 6 mile pit will start crushing soon.
- Tandem truck specs this week
- Mechanic position posted this week internally
- Summer ads out
- PWR group working on culvert on Wild River Road

A motion from Germic, with support from Battan, to accept the Superintendent's report.

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates Twp-not present
Crystal Falls Twp-not present
Hematite-not present
Iron River-not present
Mansfield-Dykes seal coat-no info yet
Mastodon-discussion on TAM meeting
Stambaugh-not present
County-nothing

COMMITTEE REPORTS

Commissioner Battan asked about the blown engine and warranty. Auction is being set up. Ad to go in paper for the auction.

OLD BUSINESS

MCRCSIP DRUG POLICY

Board to review at the CRAM conference in Lansing.

CAMP LAKE ROW

After discussion led by Mr. Tousignant this was tabled with a motion from Germic, support by Battan.

All Ayes
No Nays
Motion carried.

NEW BUSINESS

CRAM BALLOTS FOR AMENDING CRA CONSTITUTION AND BYLAWS

Commissioner Germic made the motion to approve the Ballots with amendments as presented in the CRA letter, with a second by Clisch.

All Ayes
No Nays
Motion carried.

CRAM BOARD OF DIRECTORS

In a motion by Germic to nominate Marquette County Jim Iwanicki for the Board with support from Clisch.

All Ayes
No Nays
Motion carried.

PICK UP BIDS

The Superintendent recommended that the bid go to Town and Country Sales per the attached bid sheet. Delivery to be by July 1 or we have the right to cancel. They paint in batches of five vehicles, our order might be held up waiting for the paint lot to get to five. Commissioner Clisch made the motion to accept the recommendation with the support of Battan.

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

GRAVEL CRUSHING

The Superintendent and Foremen would like to bid out some gravel crushing. 40,000 ton at the Oss garage is needed. Commissioner Battan authorized the bidding with support from Germic.

All Ayes
No Nays
Motion carried.

PUBLIC COMMENT

Logging on Road Commission property discussed.

ATTORNEY'S REPORT

The Camp Lake issue is ongoing and making progress.

COMMISSIONERS' COMMENTS

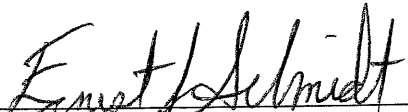
No discussion

At 9:45a.m. with no further business to come before the Board, it was motioned by Germic supported by Battan, to adjourn the regular meeting.

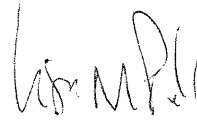
Ayes: All

Nays: None

Motion carried.



Ernest Schmidt, Vice-Chairman



Lisa M. Powell, Clerk

Bid Summary

Iron County Road Commission

2017 - Pickups

Stateline Chevrolet		Town & Country Sales	
2017 Chevrolet Silverado HD	2017 Chevrolet Silverado HD	2017 Ford F250	2017 Ford F250
classification	Regular cab	Extended cab	Regular cab
bid price, each	\$28,200.00	\$30,000.00	\$24,990.00
delivery	none given	none given	TBD - special color orders are produced in groups of 5 minimum
GVW	9300	9500	10,000
total cost - 2 each reg & extend cabs	\$116,400.00		\$103,960.00
Warranty info			all specified items checked
Basic drivetrain	3 yr / 36,000		3 yr / 36,000
corrosion	5 yr / 60,000		5 yr / 60,000
rust-through	3 yr / 36,000		
roadside assistance	6 yr / 100,000		
maintenance	5 yr / 60,000		
	2 yr / 24,000 2 visits		
	Lew Lorenzoni Stateline Chevrolet Buick GMC 1531 W. Adams Iron River, MI 49935 Phone: 906-265-2200 Fax: 906-265-2667 E-mail: stateline@up.net		Rick Smaniotti Town & Country Sales W7600 Hwy US-2 Quinnesec, MI 49876 Phone: 906-774-4715 Fax: 906-774-2955 E-mail: ricksmaniotti@yahoo.com