

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 9, 2017 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Chairman Chris Sholander led the Pledge of Allegiance and opened the meeting.

Present for the roll call were Chairman Chris Sholander, 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.

**MINUTES TO BE APPROVED**

- Audit and Regular Meetings of April 30, 2017.

Approved in a motion by Schmidt and supported by Battan.

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan and Sholander.

Nays: None

Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$98,804.28 Prepaid Claims of \$41,419.11, Accounts Payables of \$106,407.54 for a total of \$246,630.93.

It was motioned by Battan supported by Schmidt, to approve the Audit Committee Report dated April 30, 2017 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Schmidt, Clisch, Germic and Sholander.

Nays: None

Motion carried

**SUPERINTENDENT'S REPORT**

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

- No start date on the gravel pits yet
- Sunset Lake Road is on for a July 7 letting
- Local roads will get a RC contribution of \$15,000 per township this summer.
- Tag trailer was purchased
- Interviews to be set up the week of 15 or 22, for HEOP and mechanic.
- DAS in ROW was discussed briefly.

**DELEGATIONS**

Bates Twp-nothing

Crystal Falls Twp-chloride coming up

Hematite-not present

Iron River-brought to Mr. Tomasoski prior, all is fine.

Mansfield-Bridges

Mastodon-good

Stambaugh-not present

**COMMITTEE REPORTS**

Equipment Committee is looking into the pool car.

**OLD BUSINESS**

**CAMP LAKE ROW**

Information provided again to the Commission.

Commissioner Germic made the following motion; To finalize the policy using the draft and have it ready to adopt for next meeting. Supported by Battan.

All Ayes  
No Nays  
Motion carried.

**NEW BUSINESS**

**ACT 51 REPORT**

Act 51 report presented

**TRANSFER ACT 51 FUNDS**

Transfer \$854,168.86 from the Primary Fund to the Local Road fund, in a motion from Germic and supported by Schmidt.

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan and Sholander.

Nays: None

Motion carried.

**PUBLIC COMMENT**

None

**ATTORNEY'S REPORT**

Nothing new to report.

**COMMISSIONERS' COMMENTS**

Commissioner Clisch commented that the brushing on W. Lake Emily Road looks good. She commented to Commissioner Schmidt that there are 5 members on the Road Commission Board and everyone gets to talk.

At 9:28a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Germic, to adjourn the regular meeting.

Ayes: All  
Nays: None  
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk