

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Thursday, July 13, 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, Sue Clisch, with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Ernie Schmidt was absent. Dan Germic was to arrive later.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of June 13, 2017.

Approved in a motion by Battan and supported by Clisch.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$89,630.53 Prepaid Claims of \$50,065.17, Accounts Payables of \$268,691.33 for a total of \$408,387.03.

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

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

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- We are addressing a drainage issue in our parking lot before we blacktop the lot and roads.
- We will be looking at the speed limit on Hagerman Lake Road
- We will be watching and learning about invasive plant species that are harmful
- We are losing cones and barrels from worksites, trail camera may be useful
- Local projects are being lined up

The Superintendent report was approved with a motion by Clisch and supported by Battan.

All Ayes
No Nays
Motion carried.

DELEGATIONS

None

COMMITTEE REPORTS

Auction is set for August 2 for two weeks online

Car to be continued.

Commissioner Clisch mentioned that the timber sale receipts should be looked at by the attorney. The money was received by the County and has not been split with us for our logging on Road Commission property.

Dan Germic in.

OLD BUSINESS

SALE OF SURPLUS REAL ESTATE POLICY

In a motion by Germic, Policy 41 was adopted with the support of Clisch.

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

Nays: None

Motion carried

GRAVEL CRUSHING

Commissioner Germic motioned that the Road Commission will allow Associated Constructors to assign the rights of the gravel crushing bid to take place in 6mile pit and Gasperini pit to Northstar Crushing & Screening. Commissioner Battan supported this motion with the following vote:

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

Nays: None

Motion carried

NEW BUSINESS

CHIP SEAL BIDS

The bid sheet is attached.

In a motion from Battan with support from Germic the Road Commission bids 1, 2, 3, and 12 were awarded to Fahrner.

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

Nays: None

Motion carried

The local project bids were recognized and will be sent to the Townships.

PUBLIC COMMENT

none

ATTORNEY'S REPORT

There should be information or research to suggest that the bid is assigned to a reputable firm and the bid will be fulfilled as per requested.

A motion by Clisch and supported by Germic, the attorney report was accepted.

All Ayes

No Nays

Motion carried.

COMMISSIONERS' COMMENTS

Trucks are due in mid-August.

Mechanic to start on the 17th.

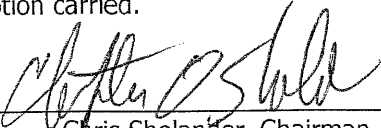
Advertising for Auction to start soon.

At 9:27a.m. with no further business to come before the Board, it was motioned by Clisch supported by Germic, to adjourn the regular meeting.


Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

POLICY NO. 41

BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF IRON

SUBJECT: SALE OF SURPLUS REAL STATE .25 ACRES OR LESS IN SIZE

DATED ADOPTED: _____, 2017

POLICY STATEMENT:

Effective this date, it shall be the policy of the Board of County Road Commissioners of the County of Iron (Road Commission), that if a real property owner has property adjacent to property owned by Road Commission, and, the property is not road right of way under the jurisdiction of the Road Commission, and, is surplus real estate, the land owner may make an application to purchase the property pursuant to the conditions hereinafter set forth:

1. The property sought to be purchased shall not exceed .25 acres in size.
2. The property shall not be any part of an existing road right of way and not have the potential, in the future, of being used as a road right of way.
3. The property shall not have any other practical current or future use by the Road Commission.
4. The determination of future use of the property as either right of way or any other use shall be in the sole discretion of the Road Commission.
5. The parcel for which the application is made, if conveyed to the applicant, shall not deprive, alter or interfere with any other adjacent property owners ingress or egress over and across the parcel sought to be purchased.
6. The parcel of property owned by the Road Commission for which the application to purchase is made, must be adjacent to property currently owned by the applicant.
7. Prior to any sale of property, pursuant to this Policy, the applicant, at their cost, must obtain a survey and provide a legal description of the property they seek to purchase
8. The sale price of the property being purchased shall be established by obtaining the

square foot "true cash value" of the Applicants's adjacent property, that being the "Land Value", (exclusive of improvements) as defined by MCLA §211.27 and, as set forth on the most recent property card created by, and as amended by, the local municipal tax assessor, multiplied by the number of square feet in the parcel being purchased.

9. The property will be sold as is and conveyed by quit claim deed subject to all reservations and matters of record.
10. The applicant shall pay, in advance, all legal fees for the drafting, reviewing and recording of the deed.
11. The conveyance would not be in violation of the State of Michigan Land Division Law or municipal zoning ordinance.



Chris Shoflander
Chairman

Douglas C. Tomazoski, P.E.
Superintendent/Manager

IRON COUNTY ROAD COMMISSION

BID SUMMARY - SINGLE CHIP SEAL

Summer 2017

Fahrner Asphalt Sealers, LLC

Location	dist. (mi)	agency	Estimated area (sy)	single chip seal	slurry seal	fog seal	2-course microsurfacing	GSB-88
				Estimated cost	\$ / sy	\$ / sy	\$ / sy	\$ / sy
Site 1 - County Road 424 (east)	1.85	ICRC	26,800	\$ 34,813.20				
Site 2 - Tobin-Alpha Road	3.80	ICRC	49,100	\$ 63,780.90				
Site 3 - West Hiawatha Road	0.80	ICRC	9,600	\$ 12,470.40				
Site 4 - West Park Drive	0.36	Bates	4,300	\$ 5,585.70				
Site 5 - Section, 16 Road	1.50	Bates	17,600	\$ 22,862.40				
Site 6 - Section 22 Road	1.10	Bates	13,000	\$ 16,887.00				
Site 7 - East Park Drive	0.83	Bates	9,800	\$ 12,730.20				
Site 8 - Fence River Road	1.55	Mansfield	18,200	\$ 23,641.80				
Site 9 - Homecroft Drive	0.31	Mastodon	3,700	\$ 4,806.30	\$ 9,620.00	\$ 1,798.20	\$ 18,130.00	\$ 4,625.00
Site 10 - McClaren Road	2.10	Mastodon	24,700	\$ 32,085.30	\$ 64,220.00	\$ 12,004.20	\$ 121,030.00	\$ 30,875.00
				\$ 229,663.20				
<u>Possible Additional</u>								
Site 11 - Stager Lake Rd	6.60	ICRC	85,200	\$ 110,674.80				
Site 12 - Smokey Lake Road	4.60	ICRC	59,400	\$ 77,160.60				
				\$ 111,064.50				
				\$ 118,598.70				