

**Minutes for the 2018 Reorganizational Meeting**

January 3, 2018 at 4pm

1. Clerk Lisa Powell called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 4:03 pm 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, Ernie Schmidt and Dan Germic were present also present Doug Tomasoski, Superintendent/Manager. Sue Clisch was absent.

3. Clerk Lisa Powell called three times for nominations for Chairman for 2018.

The first nomination was for Commissioner Chris Sholander by Commissioner Schmidt.

There were no other nominations.

A roll call vote was taken on the Sholander nomination:

Ayes: Battan, Schmidt, Germic and Sholander

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 2018.

4. Clerk Powell called three times for nominations for Vice Chairman for 2018.

Commissioner Dan Germic nominated Commissioner Ernie Schmidt for Vice Chairman.

There were no other nominations.

A roll call vote was taken on the Schmidt nomination:

Ayes: Germic, Schmidt, Battan and Sholander

Nays: none

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 2018.

5. In a motion by Commissioner Schmidt, supported by Commissioner Germic, the Board set the Audit and Regular meeting schedule for 2018 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 9th

February 13th

March 13th

April 10th

May 8th

June 12th

July 17<sup>th</sup> (3<sup>rd</sup> Tuesday)

August 14th

September 11th

October 9th

November 13th  
December 11th

A roll call vote was taken:

Ayes: Battan, Sholander, Schmidt, 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

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

A roll call vote was taken:

Ayes: Battan, Sholander, Schmidt, and Germic.

Nays: None

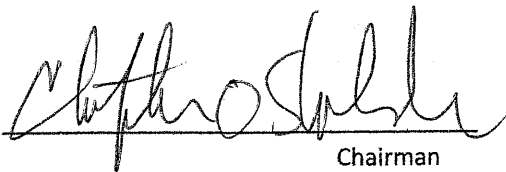
Motion carried.

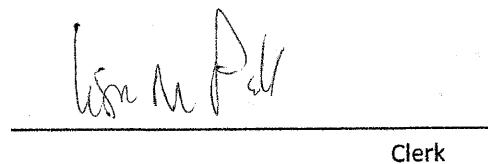
7. Disclosures: Commissioner Sholander disclosed that his brother is a full time employee.  
Commissioner Ernie Schmidt disclosed that his brother-in-law is a full time employee.
8. At 4:12pm it was motioned by Germic and supported by Schmidt to adjourn the 2018 Reorganizational meeting.

All Ayes

No Nays

Motion carried

  
Chairman

  
Clerk