

## **REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 17, 2018 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the roll call were, Chairman Chris Sholander, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Dan Germic, and Susan K. Clisch along with Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant. Superintendent/Manager Douglas C. Tomasoiki was gone to the MCRCSIP meeting.

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

### **MINUTES TO BE APPROVED**

A correction was made to page 88 under chip seal bids, the vote was unanimous. Nays were changed to none.

- Audit and Regular Meetings of June 19, 2018.

It was motioned by Clisch, supported by Germic, to approve the above referenced minutes.

All Ayes

No Nays

Motion carried.

### **DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$114,384.70 Prepaid Claims of \$42,094.90, and Accounts Payables of \$298,691.37 for a total of \$455,170.97.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated June 30, 2018 covering the aforementioned disbursements.

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

Nays: None

Motion carried.

### **SUPERINTENDENT'S REPORT**

Chairman Sholander reported on the following:

- Carport/Garage plan will be ready for next meeting
- Graveling to start Monday
- Stream Road question from Dick to be addressed by Superintendent
- Tandem on track for Nov or Dec

### **DELEGATIONS**

Dick Dryjanski asked for another crack filling machine and crew. It takes a crew of 5-6 college crew and a Supervisor.

### **COMMITTEE REPORTS**

Building Committee to decide on a location and size and contact a construction company.

## **OLD BUSINESS**

**NEW BUSINESS****AUDIT PRESENTATION**

Auditor had a conflict with the time.

**BRIDGE INSPECTION SERVICES**

Information from vendors due July 31<sup>st</sup> and available for next meeting

**PUBLIC COMMENT**

None

**ATTORNEY'S REPORT**

Youngs Lane sale complete. Camp Lake is not finished and is waiting for final request of owner.

**COMMISSIONERS' COMMENTS**

None

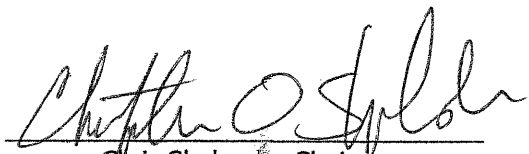
Letter from UPRB in opposition to Sen Casperson's SB396 read by the Chairman.

At 8:58 a.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

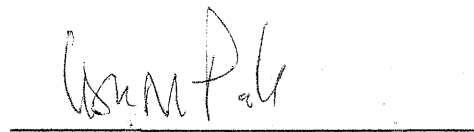
Nays: None

Motion carried.



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Chris Sholander Chairman



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Lisa M. Powell, Clerk