

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 13, 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 Superintendent/Manager Douglas C. Tomazoski, Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant.

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

ADDITIONS TO THE AGENDA

None

MINUTES TO BE APPROVED

The following minutes were presented:

- Audit and Regular Meetings of October 9, 2018.

It was motioned by Germic, supported by Schmidt, to approve the above regular meeting minutes.

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 \$142,295.72 Prepaid Claims of 40,708.47, and Accounts Payables of \$668,481.88 for a total of \$851,486.07.

It was motioned by Clisch supported by Germic to approve the Audit Committee Report dated October 31, 2018 covering the aforementioned disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report with these highlights:

- CR424 to go forward for 2019, both projects are slated for completion next summer
- Five of the seven township plans are in
- Pentoga road entrance is half the County's and half the Township project. Needs to be a 20-foot road with trees taken out. Superintendent to approach County and Stambaugh Township for a 3-way split (with us) to do this project.
- Budget will be worked on.

DELEGATIONS

Bates-none

Crystal Falls- none

Mansfield-Dick Dryjanski mentioned Way Dam Road

Mastodon-Frank Siewiork- none

COMMITTEE REPORTS

None

OLD BUSINESS**OSS ROAD LAND AND TIMBER SALE SWAP WITH COUNTY**

An inspection was completed and there was no visible damage to the property and Mark Tousignant recommends that we sign the release and accept the deed. Commissioner Germic made the motion to sign the release and accept the deed with support from Battan.

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

Nays: None

Motion carried.

FUEL TANKS

Shop Foreman Stolberg is continuing to research adding our own fuel tanks and gas suppliers.

NEW BUSINESS**TRANSFER OF FUNDS**

Discussion of bank balances and historical monthly costs and the recommended reserve.

Commissioner Schmidt motioned to support the Finance Directors idea of putting \$750,000 into a 12-month CD at Miners State Bank and \$1,000,000 into a 12-month CD at CoVantage CU. Interest rates of 2.15% and 2.25% respectively. Support was by Germic.

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

Nays: None

Motion carried.

SET BUDGET HEARING DATE

The budget hearing was set for December 11, immediately after the Regular meeting.

CHIP SEAL BIDS

Bids were received and tabulated. They were awarded to Fahrner Asphalt for 30-40 miles with a list of proposed roads. Commissioner Schmidt motioned to accept the low bid with support from Clisch.

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

Nays: None

Motion carried.

LARSON ROAD CATEGORY A PROJECT

Larson Road is a local road in Bates Township and has a chance at Category A funding to upgrade to an all-season road. Matt Wiitala, MDOT, the Willis's and the Basso's are working on this as an economic development project that will create full time and seasonal jobs. The road is currently spring restricted which limits the capacity of the two developing businesses. It is proposed to have the Road Commission provide in kind services up to \$39,500 on a \$269,500 project. The in-kind services to be design engineering, construction engineering and testing.

Current Road Commission policy requires 100% non-Road Commission funding on local roads, therefore, an exception or revision to the policy is required for Road Commission participation. Chairman Sholander requested that we modify the policy at a later date. A motion by Commissioner Schmidt to participate in this project with an exemption or revision to the policy with support by Germic.

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

Nays: None

Motion carried.

PENTOGA PARK ROAD

The Superintendent recommends that we pursue a three-way split on the costs of the 770-foot entrance into the Pentoga Park. The three way would be between The County of Iron, Stambaugh Township and the Road Commission. Commissioner Germic made a motion to accept the recommendation of the Superintendent with support by Clisch.

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

PUBLIC COMMENT

Dick Dryjanski asked about used plows.

ATTORNEY'S REPORT

Mr. Tousignant indicated he had said enough during the meeting and everything was covered.


COMMISSIONERS' COMMENTS

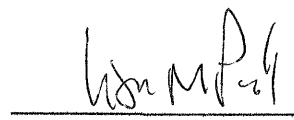
Commissioner Clisch indicated that she had been contacted about Ponozzo Road on the southern end. This brought about the discussion that Bates Township had put up the gravel for their portion that got worked on.

Commissioner Schmidt asks that the Superintendent evaluation be filled out and returned.

At 10:25 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.


Chris Sholander, Chairman


Lisa M. Powell, Clerk

Bid Summary

IRON COUNTY ROAD COMMISSION

2018 (2) - Chip Seal for 2019 Construction Season

County-wide

| Firm Bid info | Fahrner Asphalt Sealers, LLC | Pitlik & Wick, Inc. |
|---|------------------------------|---------------------|
| Single Chip Seal \$/sy (CRS-2 / 34CS-M) | \$1.639 | \$1.850 |
| Aggregate Type (natural or slag) | Natural | Natural |