

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, April 25, 2019 at 3:00p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Dan Germic, Charles Battan, Ron Frailing, Ernie Schmidt, Sue Clisch, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell.

Also present were Patti Leonoff, staff member and Dean Stolberg, shop foreman.

The purpose of the special meeting was to discuss the following:

1. Used Truck Purchase

Chairman Germic called the meeting to order and led the pledge of allegiance.

**Truck**

There was discussion and presentation of the information. Commissioner Schmidt made a motion to purchase the used truck for not more than \$24,000 with support by Commissioner Battan.

On a roll call vote-Ayes: Frailing, Schmidt, Battan, Clisch and Germic.

Nays: None

Motion carried

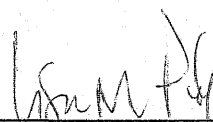
With no further business to come before the Board it was motioned by Schmidt, supported by Battan to adjourn the special meeting at 3:05 pm.

Ayes: All

Nays: None

Motion carried.

  
Chairman-Dan Germic

  
Clerk-Lisa M. Powell, CPA