

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 8, 2013 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were Chairman Dan Germic, Vice Chairman Joe Sabol, Members Charles Battan, Ernest Schmidt and Chris Sholander, Superintendent/Manager Doug Tomasoski, Office Manager/Clerk Darlene Anderson and Attorney Mark Tousignant.

Chairman Germic led the Pledge of Allegiance.

Added to the Agenda under NEW BUSINESS was Item A.—Centerline painting, and Item B.—Crack filling material.

It was motioned by Sabol, supported by Sholander, to approve the revised agenda.

Ayes: All
Nays: None
Motion carried.

MINUTES TO BE APPROVED To be approved were the minutes of the Audit and Regular meetings of December 11, 2012, the 2013 Budget Hearing of December 11, 2012, the Special Meeting of December 27, 2012 and the 2013 Reorganizational Meeting of January 02, 2013.

It was motioned by Sabol, supported by Battan, to approve the aforementioned minutes as submitted.

Ayes: All
Nays: None
Motion carried.

DISBURSEMENTS TO BE APPROVED The disbursements to be approved included Payrolls of \$79,990.27; Prepaid Claims of \$235,766.56; and Accounts Payables of \$180,427.57, for a total of \$496,184.40.

It was motioned by Sabol, supported by Schmidt, to approve the Audit Committee Report dated January 8, 2013 covering the aforementioned disbursements.

Ayes: All
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT Superintendent Tomasoski's monthly report included the following:

- The third new tandem axle dump truck should be here by the end of January.
- With the mild weather, brushing is being done on both sides of the county.
- The local Task Force meeting will be held here on January 9 at 9:30 a.m. Tomasoski said WUPPDR is now in charge of advertising the meetings.

DELEGATIONS Ray Kudwa from Mastodon Township asked the board if the township can name roads and was told that the road commission and 911 will work with the township to do that.

Kudwa had questions about the board's policy regarding sharing in the cost of crushing gravel with a township. Kudwa said Mastodon Township wants to be on the list for the next five years but they missed the deadline. Commissioner Germic said he is not in favor of changing the policy and making exceptions.

He asked Kudwa to put his request in writing to the Superintendent.

COMMITTEE REPORTS There were no committee reports.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

CENTERLINE PAINTING Commissioner Schmidt said he has gotten calls from residents in the Robinson Lake area asking if the Forest Highway 16 centerline can be painted. Discussion took place regarding if pavement marking can be done through the Task Force and whether that is how the board wants to spend their allocation of state and federal funds. Superintendent Tomasoski will have more information at a future meeting.

CRACK FILL MATERIAL Commissioner Schmidt asked if the crack fill material could be bid out earlier so that we have it when the summer temps are ready to start working. Tomasoski said that can be a February agenda item.

ATTORNEY'S REPORT Attorney Tousignant had nothing to report.

COMMISSIONERS' COMMENTS Commissioner Sabol said the new trucks are really nice and that they should be kept washed, and clean inside.

Commissioner Schmidt asked for a list of road projects done in the last year.

Commissioner Battan asked if we will be crushing gravel this year. Tomasoski said he will be looking at quantities on hand.

Commissioner Germic said he would like to see the committees more active, especially the equipment committee. He said he will be looking to the committees for input before the board makes decisions.

At 9:20 a.m. it was motioned by Sabol, supported by Schmidt, to adjourn the regular meeting.

Ayes: All

Nays: None

Motion carried.



Chair



Darlene Anderson, Clerk