

### REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 5, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Chairman Chris Sholander, Vice-Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Commissioner Dan Germic was absent.

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

There following were changes to the agenda:

Take Walter Tuchowski from item 10(e) and add Certificates of Appreciation. It was requested by Superintendent Tomasoski to go into executive session for item 10(f) performance evaluation.

A motion to accept the revised agenda was made by Schmidt and supported by Sabol.

All Ayes

No Nays

Motion carried.

### MINUTES TO BE APPROVED

- Audit and Regular Meetings of April 7, 2015

It was motioned by Sabol, supported by Schmidt, to approve the above referenced minutes.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol

Nays: None

Motion carried.

**DISBURSEMENTS TO BE APPROVED** The disbursements to be approved included Payrolls of \$83,168.37 Prepaid Claims of \$137,489.65, and Accounts Payables of \$122,919.77 for a total of \$343,577.79

It was motioned by Battan supported by Sabol, to approve the Audit Committee Report dated May 1, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol

Nays: None

Motion carried.

### SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

- Railroad crossing on Old 141 needs approach corrected, waiting on RR to do their part.
- We will be looking at completing the improvements on the stream crossings at Sunset Lake, Old Beechwood, Bates Gaastra, Trestle at Kofmehl, and Bates Gaastra at Cannon Mine.
- Looking for sites for materials on the west side.
- Staff meeting next week, to go over the summer schedule.
- Grader training from MTech, coming soon.
- Snowmobile dinner of appreciation May 14<sup>th</sup> at Zippidy Dudas
- Bridge will have a June letting to start approximately July 4<sup>th</sup>.

### DELEGATIONS

Mastodon would like more 50/50 gravel projects.

Grant Helgemo commented on restrictions-don't pull them too quick. And he would like a work session on road repair options. Meeting set for May 19<sup>th</sup> at 9am.

### COMMITTEE REPORTS

Consolidation Committee-will have a recommendation for the next meeting.

**OLD BUSINESS****HERITAGE TRAIL**

Craig from GEI; Bids in on Friday, Bacco bid was \$1,561,000, \$150,000 under projected amount. To move forward we will schedule a preconstruction meeting. Thanks to Shamco and Brock Van Oss for their help.

**NEW BUSINESS****AUTHORIZE TRANSFER FOR ACT 51 REPORT**

It was motioned by Sabol and supported by Schmidt to authorize Finance Director/Clerk Lisa Powell to transfer \$662,292.06 from Primary Roads to Local Roads to offset a deficit balance in the local road fund.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol  
Nays: None

Motion carried.

**TRUCK BIDS**

Truck bids were opened and will be tabulated and reviewed at a special meeting on May 19<sup>th</sup> at 9a.m.  
Motion by Sabol and supported by Battan to table for further consideration

All Aye

No Nays

Motion carried.

**DESIGNATE PROJECT ENGINEER**

In a motion by Sabol, supported by Schmidt, Superintendent/Manager Doug Tomasoski was designated project engineer for CR 424, Marinello Road and Baumgartner Road.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol  
Nays: None

Motion carried.

**AUTHORIZE BRIDGE CONSTRUCTION ENGINEERING SERVICES PROPOSAL**

It was motioned by Sabol and supported by Schmidt to put the inspection and construction services out for bids.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol  
Nays: None

Motion carried.

**PRESENTATION OF APPRECIATION**

Doug Tomasoski and Dean Stolberg were presented with certificates of appreciation for 20 years of employment by Chairman Sholander. Nice work guys!

**SUPERINTENDENT PERFORMANCE EVALUATION**

Will skip and do this at the end of the meeting.

**ATTORNEY'S REPORT**

Mr. Tousignant had nothing new to report.

**COMMISSIONERS' COMMENTS**

Chris Sholander thanks the bidders for being here and appreciates their efforts. Joe Sabol urges patience with the frost still in the ground. Dean asks for the bidders to show the trucks we haven't seen yet.

**SUPERINTENDENT PERFORMANCE EVALUATION**

In a motion by Sabol and supported by Battan the Board went into executive session.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol  
Nays: None

Motion carried.

**EXECUTIVE SESSION**

At 10:00 am it was motioned by Sabol, supported by Schmidt to reconvene to the Regular meeting.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol

Nays: None

Motion carried.

At 10:04 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Schmidt, to adjourn the regular meeting.


Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



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Lisa M. Powell, Clerk

Special Meeting  
Monday May, 11, 2015

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday, May 11, 2015 at 2:00 p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Christopher Sholander, Commissioners Charles Battan, Ernest Schmidt, Joe Sabol, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell was absent.

The purpose of the special meeting was to authorize the signing of the MDOT contract number 15-5118 for the Heritage Trail non-motorized pathway.

**Authorize the signing of the MDOT contract 15-5118-Heritage Trail non-motorized pathway**

Commissioner Dan Germic offered the following resolution which was supported by Commissioner Joe Sabol and duly adopted:

**WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section: TAL 36071

Job Number: 116742A

Project: TAP 1536(006)

Fed. Item No.: HK 0271

CFDA No.: 20.205 Highway Research Planning & Construction

Contract No.: 15-5188

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for non-motorized pathway work along County Road 424 from Youngs Lane heading westerly to the eastern limits of the City of Gaastra; Valley Street from County Road 424 northerly to Caspian Road; and Caspian Road from Valley Street westerly to Baker Road; and all together with the necessary related work.

**THEREFORE BE IT RESOLVED**, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Christopher Sholander and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

On a roll call vote-Ayes: Battan, Schmidt, Sabol, Germic, Sholander

Nays: None

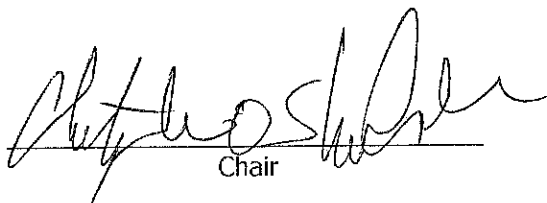
Motion carried

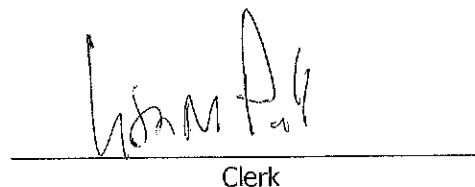
Motion by Germic, supported by Sabol to adjourn at 2:25pm.

Ayes: All

Nays: None

Motion carried.

  
Chair

  
Clerk

Special Meeting  
Tuesday, May 19, 2015

### **SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday, May 19, 2015 at 9:00 a.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Commissioners Charles Battan, Ernest Schmidt, Vice-Chair Joe Sabol, Dan Germic, Superintendent/Manager Doug Tomasoski, and Finance Director/Clerk Lisa Powell. Chairman Chris Sholander was absent.

The purpose of the special meeting was to discuss road repair options and review and discuss truck bids.

#### **Discussion of Road Repair Options**

Mike Mottes from Fahrner was on hand for questions on differing road repair surfaces and how long they last and what kind of surface that they may be applied on. Fog seal, rejuvenators, single and double chip seals were discussed as well as gravel. Request for additional crack filling was brought up from Dick Dryjanski, Mansfield Township Supervisor.

#### **Truck Bids**

Truck bids were discussed, the crew recommendations were discussed, the mechanic's recommendations were discussed as well as the Superintendent/Manager's opinion.

Commissioner Dan Germic made a motion to accept the bid for the Western Star truck at \$222,995.00 as specified, which was supported by Commissioner Chuck Battan.

On a roll call vote-Ayes: Battan, Sabol, Germic

Nays: Schmidt

Motion carried

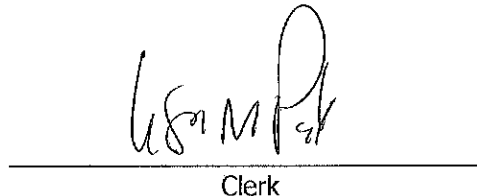
Motion by Germic, supported by Battan to adjourn at 10:45a.m.

Ayes: All

Nays: None

Motion carried.

  
Chair

  
Clerk