

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 14, 2016 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, Commissioners Charles Battan, Vice Chair Ernest Schmidt, Dan Germic, Richard Frighetto along with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Chairman Sholander led the Pledge of Allegiance and opened the meeting with roll call.

In a motion by Commissioner Schmidt and supported by Germic there was the following change to the agenda: Add 11(d) Water line crossing policy discussion

All Ayes  
No Nays  
Motion carried.

**PRESENTATION OF RECOGNITION AWARDS FOR JOE SABOL TO EDNA AND GARY SABOL**

 RESOLUTION   
**FOR DEDICATED SERVICE IN MEMORY OF JOSEPH A. SABOL**

**Whereas**, the recent passing of **JOSEPH A. SABOL** was a profound loss to his family and to the community; and

**Whereas**, **JOSEPH A. SABOL** had a long and distinguished career spanning 38 years of public service to the **Board of County Road Commissioners of Iron County** as a Truck Driver-30 years and Commissioner-8 years; and

**Whereas**, during his years of faithful and dedicated service **JOSEPH A. SABOL** earned the respect and admiration of his many friends and colleagues; and

**Whereas**, his many years of service and commitment to the citizens of Iron County resulted in the advancement of the highway industry of Michigan and, in particular, to the county road system of Iron County;

**Now Therefore be it Resolved**, that the **Board of County Road Commissioners of Iron County** hereby extends its appreciation to **JOSEPH A. SABOL** for his tireless service to the Iron County Road Commission and to the citizens of Iron County; and

**Be it Further Resolved**, that the **Board of County Road Commissioners of Iron County** extends its sincere condolences to the family of **JOSEPH A. SABOL**.

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Christopher O. Sholander, Chairman

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Lisa M. Powell, Clerk

Attested to this 14<sup>th</sup> day of June 2016

The resolution was read by Chairman Sholander and presented with the Board to Edna and Gary with much reverence and appreciation for Joes work with the Board. Another plaque was presented by Chairman Sholander from the UP Road Builder Association for his 38 years of service and dedication to the ICRC. The meeting briefly recessed for picture taking by the Iron County Reporter.

The Board came back into session at 8:35 am.

**MINUTES TO BE APPROVED**

- Audit and Regular Meetings of May 10, 2016

Approved in a motion by Schmidt and supported by Battan.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, Sholander  
Nays: None

Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$127,869.00 Prepaid Claims of \$37,361.99, Accounts Payables of \$143,343.25 and an adjustment to AP of 251.32 for a total of \$308,825.56.

It was motioned by Germic supported by Schmidt, to approve the Audit Committee Report dated May 31, 2016 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander  
Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

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

- CR 424 project is obligated and will go to bids. Two lettings; July and August.
- Sunset Lake Road approval is anticipated today.
- Way Dam project for We Energies to correct elevation for the Dyke with gravel.
- Trunkline mowing to start soon
- IC Heritage Trail had some washout.
- = Bridge inspections are coming up.
- CRAM and ROW discussion. Some groups are wanting to come in the ROW that are not public utility.
- Discussion on Fortune Lake water levels. Maybe the National Guard will do some work as a project.

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A motion from Schmidt, with support from Battan, to accept the Superintendent's report.

All Ayes  
No Nays  
Motion carried.

**DELEGATIONS**

Dates-nothing to note

CF-Can we get children walking signs or school bus crossing signs? School will coordinate that. Michi Aho bridge-nothing has come into the office. Deer Lake Road. Might have a gravel source from a landowner.

Hematite-not present

Iron River not present

Manfield Dick Dryden said commented that the gravel trucks are speeding on Way Dam Road, dykes discussion, local road listing is ready, Michi Aho bridge-no communication to DOUG.

Manitowish Lake Girwin's has a contract with a gravel producer. Rick is check up it. Ray Kudwa asked for Camp 5 pricing.

Stambaugh-nothing to note

**COMMITTED REPORTS**

Nothing new to report.

**OLD BUSINESS**

Employee Agreements were presented by Superintendent Tomasko. In addition to, Dennis and Greg and Schmidt, the agreements were approved for use. Attorney Toussaint was instrumental in the few changes that were made as well as the discussion of the importance of consolidated employee policies.

... .., Dennis, Sholander.

Nays: None  
Motion carried.

*[Faint, mostly illegible text, possibly bleed-through from the reverse side of the page. Some words like "Meeting" and "President" are faintly visible.]*

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out of  
ink*

Approved in a motion by Schmidt and supported by Battan.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, Sholander  
Nays: None

Motion carried

### **DISBURSEMENTS TO BE APPROVED**

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It was motioned by Germic supported by Schmidt, to approve the Audit Committee Report dated May 31, 2016 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander  
Nays: None

Motion carried.

### **SUPERINTENDENT'S REPORT**

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

- CR 424 project is obligated and will go to bids. Two lettings; July and August.
- Sunset Lake Road approval is anticipated today.
- Way Dam project for We Energies to correct elevation for the Dyke with gravel.
- Trunkline mowing to start soon
- IC Heritage Trail had some washout.
- Bridge inspections are coming up.
- CRAM and ROW discussion. Some groups are wanting to come in the ROW that are not public utility.
- Discussion on Fortune Lake water levels. Maybe the National Guard will do some work as a project.

A motion from Schmidt, with support from Battan, to accept the Superintendent's report.

All Ayes  
No Nays  
Motion carried.

### **DELEGATIONS**

Bates-nothing to note

CF-Can we get children walking signs or school bus crossing signs? School will coordinate that. Michi Aho bridge-nothing has come into the office. Deer Lake Road. Might have a gravel source from a landowner.

Hematite-not present

Iron River-not present

Mansfield-Dick Dryjanski commented that the gravel trucks are speeding on Way Dam Road, dykes discussion, local road listing is ready, Michi Aho bridge-no communication to Doug.

Mastodon-Frank Siewiork has a resident with a culvert problem, Rick to check on it. Ray Kudwa asked for Camp 5 pricing.

Stambaugh-nothing to note.

### **COMMITTEE REPORTS**

Nothing new to report.

### **OLD BUSINESS**

Employee Agreements were presented by Superintendent Tomasoski. In a motion by Germic with support by Schmidt, the agreements were approved for use. Attorney Tousignant was instrumental in the few changes that were made as well as the discussion of the importance of consolidated employee policies.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, Sholander  
Nays: None

Motion carried.

A motion was made by Germic and supported by Battan to move the foremen to the non union MERS category.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander

Nays: None

Motion carried.

## **NEW BUSINESS**

### **UPRB SUMMER CONFERENCE**

Chairman Sholander gave the highlights of the Summer Road Builders conference. He is the new Vice President. Open meetings Act addressed, road abandonments and management vs. Board responsibility delineated.

### **AUTHORIZATION FOR WINTER SAND BIDS**

A motion by Battan to authorize the Superintendent to bid out winter sand with same specs as last year, with a due date of July meeting and delivery date of Sept 1. Support given by Schmidt.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, Sholander

Nays: None

Motion carried.

### **MCRISIP BALLOTS**

In two ballot measures:

- There are two spots open on the Board of Directors for the UP and two candidates. Commissioner Frighetto made a motion to complete the ballot by voting for the two candidates that are presented, supported by Germic.

Ayes: All

Nays: None

Motion carried.

- There is one spot open in the At-Large position with two candidates. In a motion by Germic and supported by Frighetto to support Chris Sholander for the At-Large position.

Ayes: All

Nays: None

Chairman Sholander abstained from the voting.

Motion carried.

### **WATER CROSSING POLICY DISCUSSION**

The Supervisor will research the Miss Dig fee and the current policy and bring this back for discussion next month.

### **PUBLIC COMMENT**

Tom Lesandrini talked about the GIS system available in the County. Crystal Falls Township DATA is available on their website. Bates is also, and Mastodon is updating theirs. It is a geographical imaging system that is updated regularly with zoning information by the assessor and identifies the water lines, road system and such details. The Board would like to support Tom in his attempt to fire the system up county wide as was perceived when it was first installed. The Chairman asked the Superintendent to look into this for more discussion at the next meeting.

### **ATTORNEY'S REPORT**

Attorney Tousignant would like to go ahead to continue to pursue a resolution on the Camp Lake garage issue. The Board is in consensus to go ahead and get this resolved.

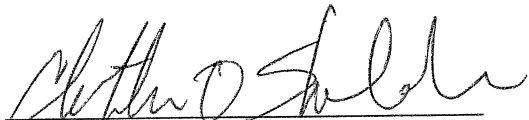
### **COMMISSIONERS' COMMENTS**

Commissioner Frighetto is looking forward to working with everyone and is proud to be on the Board.

Commissioner Schmidt thanked Edna and Gary Sabol for coming to our meeting. Chairman Sholander thanked Commissioner Frighetto for stepping in for Joe Sabol. He also stated that he was proud to take the recognition for Joe at the UPRB, glad he got to be there for the presentation and be the witness to the good things said about Joe. He was honored to represent his family there.

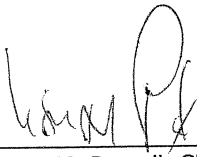
At 9:50 a.m. with no further business to come before the Board, it was motioned by Schmidt, supported by Germic, to adjourn the regular meeting.

Ayes: All  
Nays: None  
Motion carried.



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Chris Sholander, Chairman



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Lisa M. Powell, Clerk