

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 10, 2017 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were, Chairman Chris Sholander, Commissioners Charles Battan, Vice Chair Ernest Schmidt, Sue Clisch, Dan Germic with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Added and "Budget Hearing" minutes to line d(b)

MINUTES TO BE APPROVED

- Special Meeting of December 8, 2016
- Audit, Regular Meetings and Budget Hearing of December 13, 2016
- Special Meeting of December 29, 2016
- Reorganizational Meeting of January 3, 2017

Approved in a motion by Germic and supported by Battan.

Roll call vote: Ayes: Battan, Schmidt, Clisch, Germic and Sholander.
Nays: None

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$115,357.56 Prepaid Claims of \$26,667.14, Accounts Payables of \$184,801.37, an adjustment to AP of \$-584.37 and -365.14 for a total of \$325,876.56.

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

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan, and Sholander.
Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

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

- Employment Practices Guidelines-drugs vs CDL requirements
- Right of way
- Legislative priorities
- Task Force bid letting April, May or Early June, 424 late summer for 2018

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

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates Twp-not present

Crystal Falls Twp-Happy New Year

Hematite-not present

Iron River-not present

Mansfield-Bills are caught up, most likely the \$10,000 will be available next season

Mastodon-Camp 5 Road will get some resources next construction season

Stambaugh-not present

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

COUNTY VEHICLE

The Equipment Committee will be meeting and this will be discussed and put out for bids. Auction next summer for the old stuff.

DESIGNATION OF PROJECT ENGINEER FOR SUNSET LAKE ROAD PHASE 2

In a motion by Schmidt with support by Germic, Doug Tomasoski was designated the project engineer.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT

Dick Dryjanski asked if the task force included bridges with the answer from the Superintendent that not in the short term. Darla Bonno had some words of praise for our road crew. The Chairman commented on how well the leadership team works with the foremen and the operators. Please slow down and take your time. And a short discussion on the PSA's.

ATTORNEY'S REPORT

The Camp Lake issue is moving along, according to Mr. Tousignant.

COMMISSIONERS' COMMENTS

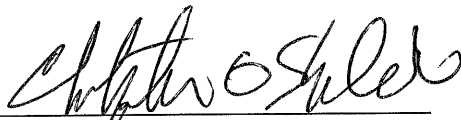
Commissioner Germic welcomes Sue Clisch to the Board. Commissioner Clisch thanked the Board for their welcome. Commissioner Battan brought up a discussion on crushing gravel. Chairman Sholander will be looking at the drug policy and federal rules/laws.

At 9:12a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Germic, to adjourn the regular meeting.

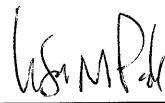
Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk