

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 13, 2018.

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

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

No additions or deletions to the agenda, accepted by voice vote.

All Ayes

No Nays

Motion carried.

**MINUTES TO BE APPROVED**

Audit and Regular Meetings of January 9, 2018 presented and approved in a motion by Schmidt and supported by Germic.

All Ayes

No Nays

Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$119,913.36 Prepaid Claims of \$46,438.57, Accounts Payables of \$142,282.78 for a total of \$308,634.71.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated January 31, 2018 covering the 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:

- Sunset Lake Road Project GI is completed, revisions made, obligation approved and proposal complete. April or May bid letting with August 31 completion.
- CR424 GI is complete, making revisions.
- Ottawa Lake Road preliminary work to start.
- Wild River Road culvert – have draft documents, will review.
- Rural Task Force will carry over D funds but not STP.
- Chip seals to carry over at 2017 funding level, this years match to be determined.
- Sand and gravel to be advertised. To be due at next meeting.
- Tandem truck bids sent out this week. Due prior to next meeting.

In a motion from Commissioner Schmidt the report was accepted, supported by Germic.

All Ayes

No Nays

Motion carried.

**DELEGATIONS**

Bates-Mr. Oberlin would like our support for the new Park project on Bates Amasa Road. Superintendent Tomasoski will check with Mike Duell or Mark Harrison and with Rob Anderson at GEI to see what might be available for us to do. Application due on April 1.

Mansfield-Mr. Dryjanski thanked Superintendent Tomasoski for attending their meeting.

Mastodon-Mr. Siewiork thanked Commissioner Germic for attending his meeting.

**COMMITTEE REPORTS**

Superintendent Tomasoski addressed the ongoing timber sale and property ownership issue with the County Board and Mr. Smith Administrator. There has been discussion with the County Administrator that the timber sale money might offset the "purchase" of our old Parks and Rec property at the Oss garage. Our attorney recommended reading the Bond Ordinance for ownership change stipulations.

**OLD BUSINESS**

None

**NEW BUSINESS**

**FEDERAL SURPLUS PURCHASE ENROLLMENT**

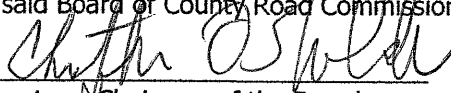
To participate in the Federal Surplus program the following resolution was presented:

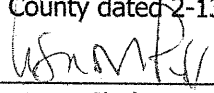
WHEREAS the Board of County Road Commissioners of Iron County, State of Michigan has met all the other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519. WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Governing Body for the Iron County Road Commission the State of Michigan, hereby designates Lisa M. Powell who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by the State and/or Federal authorities.
3. That the money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority of the member of said Board of County Road Commissioners of Iron County dated 2-13-18.

  
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Signature, Chairman of the Board

  
\_\_\_\_\_  
Signature, Clerk

In a motion by Germic and a support by Clisch.

Roll call vote: Ayes: Battan, Schmidt, Clisch, Germic and Sholander.

Nays: None

Motion carried

**FH 16 ROAD SIGN REQUEST**

To be addressed in the spring.

**PUBLIC COMMENT**

Darla Bonno thanked the crew for the ice scarifying.

**ATTORNEY'S REPORT**

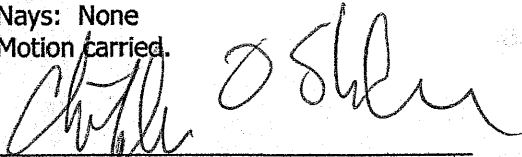
Nothing new going on.

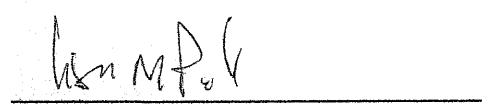
**COMMISSIONERS' COMMENTS**

Commissioner Battan commented on the whereabouts of the Buck Lake Road culvert project. Mr. Chairman Sholander acknowledged the attendance of staff at the meetings and conferences. The information available at these events are valuable.

At 9:13 am 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