

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 8, 2018 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, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Dan Germic, and Susan K. Clisch along with Superintendent/Manager Douglas C. Tomasoski, Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant.

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

MINUTES TO BE APPROVED

- Audit and Regular Meetings of April 10, 2018.

It was motioned by Clisch, supported by Germic, to approve the above referenced minutes.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$188,501.34 Prepaid Claims of \$51,210.79, and Accounts Payables of \$155,879.97 for a total of \$395,592.10.

It was motioned by Battan supported by Schmidt, to approve the Audit Committee Report dated April 10, 2018 covering the aforementioned disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following:

- Sunset Lake Road preconstruction meeting next week
- CR 424 II will be a June 1 letting completion date is pushed back
- Federal Aid chip seal not happening
- Local road bids agenda for today
- Great Lakes Council discussed Road restriction legislation
- Mower is scheduled for 3rd week of May
- Road restrictions will be beginning to be lifted next week

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

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-Jon Oberlin-Will be putting chloride down, schedule and let Doug know
Crystal Falls-Tom Lesandrini thank you for the adopt a highway work, chloride survey
Mansfield-Dick Dryjanski are we pavement marking this summer and a comment on County Line Rd
Mastodon-Frank Siewiork Alpha work will not be done by the RC.

COMMITTEE REPORTS

none

OLD BUSINESS**OSS ROAD GARAGE AND TIMBER SALE REVENUE**

In a motion by Battan and supported by Clisch to move forward and allow the Superintendent to transfer the money that is owed us for the timber sale from 2013-14 for the land where the Oss Garage is located. The land looks to be 25 acres + or - and the timber sale was believed to be about \$11,250.

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

NEW BUSINESS**TRANSFER TO LOCAL ROADS**

The Act 51 report needs a transfer from Primary Road Fund to Local Road Fund of \$720,436.30 to fund the years maintenance for the local roads. This was a motion made by Germic with support by Clisch.

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

LOCAL ROAD BIDS

Twenty local roads were bid out. No local road bids were requested from Hematite Township. Payne and Dolan's bid did not meet the specs by lengthening the completion date to October 15 from October 3. In a motion by Commissioner Schmidt the RC acknowledges and forwards to the Townships the bids from Bacco and Payne and Dolan provided they adhere to the October 3rd completion date as per spec.

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

In another action, Commissioner Schmidt motioned that we accept the bid from Bacco to perform A+B+C on the Iron River Garage property as presented in the bid. This motion was supported by Germic. Bids are attached.

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

YOUNGS LANE ROW

The Superintendent/Manager presented a request from Steve Polich for the acquisition of some or all of the 50-foot strip of land (south of Youngs Lane) lying easterly of the Losey parcel. In total it appears to be about $\frac{3}{4}$ of an acre. The adjacent land is under Polich family ownership. The land being considered was conveyed originally by Steve Polich's parents for no cost to be used for the roadway. Recent surveying has changed the survey lines.

The Superintendent recommends that any or all 3 of the .25 acres outside of the existing ROW 66' be approved at the request of the applicant.

Commissioner Battan moved to approve the request following compliance with Policy #41 as recommended by the Superintendent with support by Germic.

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

PUBLIC COMMENT

Supervisor Lesandrini thanked the plow crew for their work on Osterlund Road.

ATTORNEY'S REPORT

nothing

COMMISSIONERS' COMMENTS

Commissioner Germic was one of three UP representatives at the Commissioners Seminar in Frankenmuth and brought back information on best practices for Superintendent evaluations. He would like to update the current evaluation and bring it back to the Board.

At 10:14 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Germic, to adjourn the regular meeting.

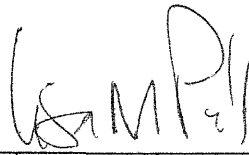
Ayes: All

Nays: None

Motion carried.



Chris Sholander Chairman



Lisa M. Powell, Clerk

2018 Local Road Projects - Various Locations

<u>BATES</u>		site #	<u>Bacco</u>	<u>Payne & Dolan</u> **
West Park Drive	1	C&S/Agg/HMA	\$73,861.10	\$71,238.10
East Park Drive	2	C&S/HMA	\$54,160.05	\$57,727.20

<u>CRYSTAL FALLS</u>			<u>Bacco</u>	<u>Payne & Dolan</u> **
Kuivila Road	3	C&S/Agg/HMA	\$75,740.75	\$72,913.95
Sheltrow Road	4	HMA	\$295,762.75	\$261,709.40

<u>IRON RIVER</u>			<u>Bacco</u>	<u>Payne & Dolan</u> **
Hammer Road	5	C&S/Agg/HMA	\$200,234.25	\$161,594.75
Michaels Road	6	C&S/Agg/HMA	\$77,509.45	\$70,487.35
Old Beechwood Road	7	C&S/Agg/HMA add Fabric	\$218,076.75 \$236,132.75	\$185,285.40 \$196,280.65
Dobson Drive	8	C&S/Agg/HMA	\$143,771.65	\$150,429.50

** Payne & Dolan prices are contingent upon approval of October 15, 2018 completion date.

Iron County Road Comi n
 2018 Bituminous Paving - Various Locations

<u>MANSFIELD</u>		<u>Bacco</u>	<u>Payne & Dolan</u> **
Dawson Lake Road	9	C&S/Agg/HMA \$225,051.65	\$208,459.22
Wright Road	10	C&S/Agg/HMA \$107,156.00	\$119,386.30
Stream Road	11	Agg/HMA \$135,321.30	\$142,076.95

<u>MASTODON</u>		<u>Bacco</u>	<u>Payne & Dolan</u> **
Indian Lake Trail	12	Agg/HMA \$120,651.95	\$113,468.35
Hill Farm Road	13	Agg/HMA \$54,896.40	\$56,539.20
Rosek Drive	14	Agg/HMA \$138,320.88	\$109,861.07
Kalla Walla Trail	15	HMA \$140,230.25	\$117,726.75

<u>STAMBAUGH</u>		<u>Bacco</u>	<u>Payne & Dolan</u> **
Clements Drive	16	C&S/Agg/HMA \$169,648.50	\$144,105.75
Bengal Mine Road	17	Agg/HMA \$70,620.45	\$83,784.70
Mustappa Road	18	Agg/HMA \$61,150.50	\$62,915.00
Alpine Highlands Road	19	Agg/HMA \$37,272.80	\$43,736.00

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Iron County Road Commission
2018 Bituminous Paving - Various Locations

<u>Iron County Road Commission</u>		<u>Bacco</u>	<u>Payne & Dolan</u> **
Iron River garage site	20A	C&S/Agg/HMA	\$22,180.10
	20A + B	C&S/Agg/HMA	\$30,877.00
	20A + B + C	C&S/Agg/HMA	\$64,104.10
			\$22,207.70
			\$51,736.10
			\$76,333.70

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