

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, December 11, 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 and Susan K. Clisch along with Superintendent/Manager Douglas C. Tomasoski, Attorney Mark Tousignant, Patti Leonoff. Finance Director/Clerk Lisa M. Powell was in Lansing. Dan Germic to arrive later.

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

**ADDITIONS TO THE AGENDA**

Motion by Schmidt with support by Battan to accept the agenda as presented.

Roll call Ayes: Clisch, Schmidt, Battan and Sholander

Nays: None

Motion carried.

**MINUTES TO BE APPROVED**

The following minutes were presented:

- Audit and Regular Meetings of November 13, 2018.

It was motioned by Clisch supported by Schmidt, to approve the above regular meeting minutes.

Ayes: Clisch, Schmidt, Battan and Sholander

Nays: None

Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$120,809.09 Prepaid Claims of 45,963.30, and Accounts Payables of \$215,738.86 for a total of \$382,511.25.

It was motioned by Battan supported by Clisch to approve the Audit Committee Report dated November 30, 2018 covering the disbursements.

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

Oss Road land and timber swap with County the Deed needs signatures of the Finance Director/Clerk and the Chairman. Mark Tousignants office has a notary and is expecting them.

The report was accepted with a motion by Schmidt and supported by Clisch.  
Commissioner Germic in.

Ayes: All

Nays: None

Motion carried

**DELEGATIONS**

Bates-Larson Road resolution was passed by Bates Township. Local match required to move forward.  
Crystal Falls- Chip seal \$15,000 from 2018 will roll forward for 2019 with project.  
Mansfield-Dick Dryjanski mentioned Way Dam Road again.  
Mastodon-Frank Siewiork- none

**COMMITTEE REPORTS**

Personnel committee need to meet.

**OLD BUSINESS****FUEL TANKS**

Shop Foreman Stolberg and Superintendent Tomasoski are meeting a vendor at Oss at 1pm for further information.

**LARSON ROAD RESOLUTION**

The Resolution is attached to the minutes.

The motion to affirm the attached resolution was made by Commissioner Clisch with support by Germic.

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

Nays: None

Motion carried.

**PENTOGA PARK UPDATE**

The Township of Stambaugh is willing to participate. The County meets tonight.

**NEW BUSINESS****SET BUDGET APPROVAL DATE**

The special meeting was set for December 27<sup>th</sup> at 3pm in a motion from Germic and support by Clisch.

Ayes: All

Nays: None

Motion carried

**SCHEDULE REORGANIZATIONAL MEETING**

The reorganizational meeting was set for January 2, 2019 at 3pm.

**FINANCIAL AUDITOR CHANGE**

Anderson Tackman has resigned as our auditor due to lack of staff.

The Financial Director would like to contract with Michigan Treasury.

The motion was made by commissioner Schmidt with support by Clisch to support this change.

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

Nays: None

Motion carried

**PUBLIC COMMENT**

None

**ATTORNEY'S REPORT**

All quiet on the legal front

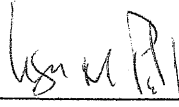
**COMMISSIONERS' COMMENTS**

Merry Christmas and Thank you to retiring Chairman Sholander.

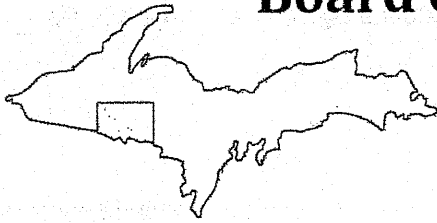
At 9:37 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Battan, to adjourn the regular meeting.

Ayes: All  
Nays: None  
Motion carried.

  
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Chris Sholander, Chairman

  
\_\_\_\_\_  
Lisa M. Powell, Clerk

# Board of County Road Commissioners



Christopher Sholander, Chairman  
 Ernest Schmidt, Vice Chairman  
 Charles Battan, Member  
 Dan Germic, Member  
 Sue Clisch, Member

Of  
**IRON COUNTY**  
 800 W. Franklin Street  
 IRON RIVER, MI 49935-1047

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Douglas C. Tomaszski, P.E.  
 Superintendent/Manager

Lisa M. Powell, CPA  
 Finance Director/Clerk

## RESOLUTION

### LARSON ROAD - CATEGORY "A" FUNDING

**WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN was approached by representatives of the Willis Lumber Company and the Willis Family Maple Farm, both being located on Larson Road in Bates Township, requesting consideration of upgrading Larson Road to Class A, all-season status;

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN submitted a Letter of Interest to the Michigan Department of Transportation (MDOT) concerning interest in a possible Category A, Economic Development Grant;

And **WHEREAS**, the MDOT invited the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN to submit a formal Category A funding application for the upgrade of Larson Road to all-season status;

**THEREFORE BE IT RESOLVED**, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby supports the submitting of a formal application for Category A – Economic Development funding through the Michigan Department of Transportation, AND has authorized the expenditure of up to a total of thirty-nine thousand five hundred dollars (\$39,500.00), for a combination of designing and construction engineering activities, which is to be considered as in kind local match towards the total project cost, with the understanding that the local construction match will be made by a third party.

The resolution motion was made by Commissioner Clisch with support by Commissioner Germic.

On a roll call vote-

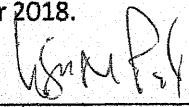
Ayes –Germic, Clisch, Schmidt, Battan and Sholander

Nays - None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 11th day of December 2018.

Signed: \_\_\_\_\_

  
 Lisa M. Powell, CPA Finance Director/Clerk

**2019 BUDGET HEARING**

The 2019 Budget Hearing was held after the Regular Meeting of the Board of County Road Commissioners of Iron County on Tuesday, December 11, 2018 and started at 9:55 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

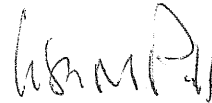
The budget for 2019 was presented by the Superintendent/Manager Douglas C. Tomasoski, P.E. He explained the road projects and capital expenditures for the upcoming year as well as the projected revenue and expenses.

At 10:55 a.m. the Budget hearing was adjourned in a motion by Germic and Supported by Schmidt.

Ayes: All  
Nays: None  
Motion carried.



Chris Sholander-Chairman



Lisa M. Powell, Clerk