

Minutes for the 2019 Reorganizational Meeting

January 2, 2019 at 3pm

1. Clerk Lisa Powell called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 3:00 pm in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

2. Pledge of Allegiance and roll call.

Commissioners Chuck Battan, Ron Frailing, Ernie Schmidt, Sue Clisch and Dan Germic were present also present Doug Tomasoski, Superintendent/Manager.

3. Clerk Lisa Powell called three times for nominations for Chairman for 2019.

The first nomination was for Commissioner Dan Germic by Commissioner Clisch.

There were no other nominations.

A roll call vote was taken on the Germic nomination:

Ayes: Battan, Frailing, Schmidt, Clisch and Germic

Nays: none

Germic nomination passed.

Majority vote reached on the Germic nomination for Chairman.

Clerk Powell declares Commissioner Dan Germic Chairman of the Board of County Road Commissioners for Iron County for 2019.

4. Clerk Powell called three times for nominations for Vice Chairman for 2019.

Commissioner Chuck Battan nominated Commissioner Ernie Schmidt for Vice Chairman.

There were no other nominations.

A roll call vote was taken on the Schmidt nomination:

Ayes: Germic, Clisch, Schmidt, Frailing and Battan

Nays: none

Majority vote reached on Schmidt for Vice Chairman.

Clerk Powell declared Commissioner Ernie Schmidt Vice Chairman of the Board of County Road Commissioners of Iron County for 2019.

-The gavel was passed to Chairman Germic-

5. In a motion by Commissioner Clisch, supported by Commissioner Frailing, the Board set the Audit and Regular meeting schedule for 2019 for the second Tuesday of each month (unless so noted) at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:

January 8th
 February 12th
 March 12th
 April 9th
 May 14th
 June 13th (Thursday)
 July 16th (3rd Tuesday)
 August 13th
 September 10th
 October 15th (3rd Tuesday)
 November 12th
 December 10th

All Ayes
 No Nays
 Motion carried

6. Committee assignments
- Audit: All Commissioners
 - Building and Grounds: Germic(chair), Frailing
 - Township Liaison: Germic(ch), Clisch, Frailing(alt)
 - Equipment: Battan(ch), Clisch
 - Safety: Battan(ch), Germic
 - Employee Relations: Schmidt(ch), Clisch
 - Parks and Rec: Germic(ch), Clisch
 - Personnel-Schmidt(ch), Clisch

Commissioner Clisch made a motion to accept the committee appointments as listed above, supported by Commissioner Battan.

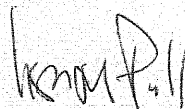
All Ayes
 No Nays
 Motion carried

7. Disclosures: Commissioner Ernie Schmidt disclosed that his brother-in-law is a full-time employee.
8. At 3:24pm it was motioned by Schmidt and supported by Germic to adjourn the 2019 Reorganizational meeting.

All Ayes
 No Nays
 Motion carried



Chairman



Clerk