

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 8, 2019 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 Dan Germic, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Susan K. Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski, Attorney Mark Tousignant, Finance Director/Clerk Lisa M. Powell.

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

ADDITIONS TO THE AGENDA

None

MINUTES TO BE APPROVED

The following minutes were presented:

- Audit and Regular Meetings of December 11, 2018.
Motion by Clisch, support by Schmidt to accept the minutes above.
Ayes: Battan, Schmidt, Clisch, Germic
Nays: None
Abstain: Frailing
Motion carried
- Special Meeting of December 27, 2018.
Motion by Battan, support by Schmidt to accept the minutes above.
Ayes: Clisch, Schmidt, Battan and Germic
Nays: None
Abstain: Frailing
Motion carried
- Reorganizational Meeting of January 2, 2019.
Motion by Clisch, support by Battan to accept the minutes above.
Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 131,404.34
b. Prepaid Claims of:	39,223.60
c. Accounts Payables of:	174,366.02
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Total:	\$ 344,993.96

It was motioned by Clisch supported by Battan to approve the Audit Committee Report dated December 31, 2018 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

Mention of the acceptance of the waiver of the new Treasury reports brought about by PA202, making it by the Stability Board without the Corrective Action Plan being needed.

MDOT preconstruction meeting with Payne and Dolan, Local Road Policy change, gravel to be bid up north and IR area. Clear Amasa at the salt shed for possible gravel. Bid letting for Local within two weeks, due mid February. Fuel tanks - still collecting information. Pentoga Park road will be getting bid amount.

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

Ayes: All
Nays: None
Motion carried

DELEGATIONS

Crystal Falls- Thank you for the winter maintenance, MTA at Bates Twp Hall, Jan 17, 2019 5:30
Mastodon-Frank Siewiork- Holmcroft Road

COMMITTEE REPORTS

CRA workgroup in Lansing for Lisa Powell, Finance director. MERS investment comparison handed out. Discussion was about underfunded and moving the investments, as well as changing assumptions more applicable to Road Commissions. Lisa also attended the SB 396 Transportation Committee meeting in Lansing.

OLD BUSINESS

None

NEW BUSINESS

PSAs with TV6

The PSAs were discussed and Commissioner Clisch made the motion to participate with the maximum contribution of \$1,250, supported by Battan.

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

PUBLIC COMMENT

None

ATTORNEY'S REPORT

Look at conflict of interest forms

COMMISSIONERS' COMMENTS

Commissioner Frailing disclosed that he is a stockholder at MSB but participates in no decisions. Battan requested information about Commissioner Bonds, to be brought to the next meeting.

At 9:21 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Clisch, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.