

SPECIAL MEETING

The special meeting of the Board of County Road Commissioners of Iron county was held on Thursday, May 23, 2019 at 2:30pm in the Road Commission office at 800W Franklin Street, Iron River, Michigan.

Present for the meeting were Chairman Dan Germic, Vice Chairman Ernie Schmidt, commissioners Charles Battan, Sue Clisch and Ron Frailing, Superintendent Doug Tomasoski, Finance Director/Clerk Lisa M. Powell, CPA, and Attorney Mark Tousignant.

The purpose of this meeting was to discuss the attorney opinion regarding May 15, 2019 correspondence from the Iron County Treasurer.

In a motion at 2:31pm by Schmidt and supported by Frailing the Board went into executive session.

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

EXECUTIVE SESSION

At 3:11pm it was motioned by Schmidt, supported by Clisch to reconvene to the Regular meeting.

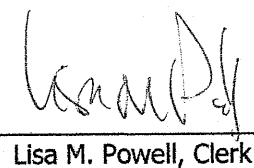
Roll call vote: Ayes: Clisch, Schmidt, Frailing, Battan and Germic
Nays: None
Motion carried.

At 3:11pm with no further business to come before the Board, it was motioned by Schmidt, supported by Frailing, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk