

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 11, 2019 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Dan Germic, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell.

**ADDITIONS TO THE AGENDA**

10(g) Crack filling

A motion by Commissioner Battan, support by Schmidt to add the above to the agenda.

Ayes: All  
Nays: None  
Motion carried

**MINUTES TO BE APPROVED**

The following minutes were presented:

A motion by Commissioner Schmidt, support by Clisch to accept the minutes from May 14, 2019 and May 23, 2019 for the audit, regular and special meeting.

Ayes: All  
Nays: None  
Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 115,496.48
b. Prepaid Claims of:	61,196.04
c. Accounts Payables of:	224,833.75
d. Voided EFT posts to GL	(1,205.10)
Total:	\$ 400,321.17

It was motioned by Clisch supported by Frailing to approve the Audit Committee Report dated May 31, 2019 covering the disbursements.

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

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report. Phase 3 of CR 424 is scheduled for GI next week. The report was accepted by Clisch and supported by Schmidt.

Ayes: All  
Nays: None  
Motion carried

**DELEGATIONS**

- Bates-Mr. Oberlin is ready for dust control the week of the 17<sup>th</sup>.
- Mansfield Twp-Mr. Dryjanski ready for chip seal in July.
- Mastodon-Frank Siewiork-ready for chip seal in July.
- Crystal Falls-Tom Lesandrini- Will be chloride applicating, Heritage Trail continuation

**COMMITTEE REPORTS**

Commissioner Clisch reported on the Mastodon Township meeting.

**OLD BUSINESS**

**COMMITTEE MEMBER COMPENSATION**

Policy to be fine-tuned a bit and brought to the next meeting.

**RECYCLING PROJECT**

The grant calls for operations for a minimum of 2 years. Discussion on people dumping during off hours. Set regular hours, same as the transfer station. To look at insurance implications and talk again next month.

**LICENSE AGREEMENT USFS/MORRISON CREEK PROPERTY**

Discussion

**NEW BUSINESS**

**ENGINEERING REIMBURSEMENT**

The form needs signatures and send to MDOT.

In a motion from Schmidt and support from Frailing the form is to be signed and sent in for our reimbursement for the Superintendent's P.E. license.

Roll call vote: Ayes- Clisch, Schmidt, Frailing, Battan and Germic

Nays: None

Motion carried.

**TRUCKING SERVICE BIDS**

Presented

**MCRCSIP 2019 BOARD OF DIRECTORS ELECTION BALLOT**

In a motion from Clisch and support from Schmidt the ballot will be marked for the two UP incumbents.

Ayes: All

Nays: None

Motion carried

In a motion form Clisch and support from Battan the second ballot will be marked for Ms. Pohl from Ionia CRC.

Ayes: All

Nays: None

Motion carried

**PICKUP BIDS**

The Equipment committee will meet with the Foremen.

**ABANDONMENT REQUEST ON LITTLE FINLAND**

Information presented.

**DESIGNATION OF PROJECT ENGINEER**

A motion by Schmidt and support by Clisch for the Superintendent/Manager be designated the Project Engineer for Ottawa Lake Road FLAP project and the Buck Lake Road/Rainbow Trail Road projects.

Ayes: All  
Nays: None  
Motion carried

**CRACKFILLING**

To hire out would vary from \$2,300 to \$13,000 a mile. To do it ourselves would take 3 trucks, 5 people.

**PUBLIC COMMENT**

none

**ATTORNEY'S REPORT**


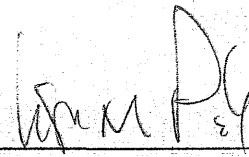
nothing

**COMMISSIONERS' COMMENTS**

none

At 9:55 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.

  
\_\_\_\_\_  
Dan Germic, Chairman  
\_\_\_\_\_  
Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION  
**BID SUMMARY - Trucking Services**  
**2019**

Company	truck info	truck type	legal haul capacity	rate/hr	cost \$ / ton	Bidder Information
Dirtworks Land Development	1997 Kenworth T800	quad	22	\$ 85.00	\$ 3.86	143 S. Trybom Dr - PO Box 333 Iron River, MI 49935 284-0263 Bruce Shamion <a href="mailto:brusham@yahoo.com">brusham@yahoo.com</a>
Fahrner Asphalt Sealers, LLC	1996 International - Paystar 2017 International - 7600 2017 International - 7600 2017 International - 7600 2017 International - 7600	quad Quint Quint Quint Quint	22 25 25 25 25	\$ 88.00 \$ 102.00 \$ 102.00 \$ 102.00 \$ 102.00	\$ 4.00 \$ 4.08 \$ 4.08 \$ 4.08 \$ 4.08	Fahrner Asphalt Sealers, LLC 265-6770 111 Anderson Road cell: 284-3032 Iron River, MI 49935 Fax: 265-5719  <a href="mailto:mike.mottes@fahrnerasphalt.com">mike.mottes@fahrnerasphalt.com</a>
James Spicer Inc.	2017 Kenworth T800 2015 Kenworth T800 2006 Kenworth T800	quad quad quad	22 22 22	\$ 90.00 \$ 90.00 \$ 90.00	\$ 4.09 \$ 4.09 \$ 4.09	1571 West Adams St. 265-2385 Iron River, MI 49935 Fax: 815-425-8772 <a href="mailto:tspice65@gmail.com">tspice65@gmail.com</a>
Ryan's Excavating	1998 Ford LT9513	quad	22	\$ 90.00	\$ 4.09	622 W. Maple St 367-7747 Iron River, MI 49935 fax: 265-3423 <a href="mailto:ryan@ryansexc.com">ryan@ryansexc.com</a>

Bid Summary  
Iron County Road Commission

**2019 - Pickups**

	Florence Motors	Town & Country Sales	Stateline Chev Buick GMC
	2019 Ford F250	2019 Ford F250	2020 Chevrolet Silverado 2500
bid price, each	<b>\$31,710.00</b>	<b>\$35,465.80</b>	<b>\$35,289.00</b>
other	tax, title, plates NOT included		
delivery	3 - 4 months	10-01-2019	10-01-2019
GVW	10,000	10,000	10,500
total cost - 2 each	\$63,420.00	\$70,931.60	\$70,578.00

optional additional

utility box (aluminum)	** see note below	\$12,343.00	\$13,200.00
<u>utility box</u> - paint school bus yellow	\$2,922.00	\$2,922.00	---
<u>utility box</u> (fiberglass)	\$3,068.00	---	---
<u>sprayliner</u> - (load space, tailgate, bumper, top of compartments)	\$1,300.00	---	---
bedliner service box		\$895.00	---
plow and assembly	** see note below	\$6,400.00	\$7,180.00
Deviations listed:	school bus yellow - ADD \$600 (could add 6+ weeks)		delivery dated estimated depending on GM & body company schedules.
	NO 6-way power driver's seat		
	** Note: Monroe combined their utility box and plow bids into one price.		
total - utility box & plow	<b>\$19,729.00</b>	<b>\$18,743.00</b>	<b>\$20,380.00</b>
total - truck/utility box/plow	<b>\$51,439.00</b>	<b>\$54,208.80</b>	<b>\$55,669.00</b>
Warranty info			
Basic			
drivetrain			
corrosion			
rust-through			
roadside assistance			
maintenance			
	David DeMuri Florence Motor Sales, Inc. 724 Central Ave. - P.O. Box 115 Florence, WI 54121 Phone: 715-528-3274 Fax: 715-528-5776 E-mail: fmsford@outlook.com	Rick Smaniotti Town & Country Sales W7600 Hwy US-2 Quinnesec, MI 49876 Phone: 906-774-4715 Fax: 906-774-2955 E-mail: ricksmaniotti@yahoo.com	Ed Lindwall Stateline Chev Bukck GMC 1531 W. Adams St Iron River, MI 49935 Phone: 906-265-2200 Fax: 906-265-2667 E-mail: edlindwall@gmail.com