

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 13, 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 Chuck Battan and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell. Commissioner Sue Clisch was absent.

ADDITIONS TO THE AGENDA

none

MINUTES TO BE APPROVED

The following minutes were presented:
Audit and Regular minutes of July 16, 2019.

A motion by Commissioner Schmidt, support by Battan to accept the minutes from July 16, 2019 for the audit and regular meeting.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 121,066.51
b. Prepaid Claims of:	41,468.95
c. Accounts Payables of:	1,485,308.72
	<u>105,861.25</u>
Total:	\$1,753,705.43

It was motioned by Schmidt supported by Frailing to approve the Audit Committee Report dated July 16, 2019 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Chip seals are half done, local roads substantially complete, biennial bridge inspection this fall, thank you for the township millages, they passed at 85.5% approval rate. M-73 should be complete in September. MTA picnic August 22, please RSVP. Nonmotorized being planned for. The report was accepted by Schmidt and supported by Battan.

Ayes: All
Nays: None
Motion carried

DELEGATIONS

- Bates- Jon Oberlin asked about Forsberg and E Park.
- Mansfield Twp-Mr. Dryjanski ready for crackfilling.
- Mastodon-Frank Siewiork road maintenance clarification
- Crystal Falls-Tom Lesandrini Heritage Trail update

COMMITTEE REPORTS

Upcoming MERS annual meeting October 3-4, 2019.

OLD BUSINESS

COMMITTEE MEMBER COMPENSATION

Commissioner Battan made the motion to accept the policy #44 for Commissioner Reimbursement and the related procedure for payments. The motion was supported by Schmidt.

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

Nays: None

Motion carried.

NEW BUSINESS

ANNUAL CERTIFICATION OF EMPLOYEE RELATED CONDITIONS

A motion was made to approve and sign the above annual form by Commissioner Frailing with support by Battan.

Ayes: All

Nays: None

Motion carried

RESOLUTION TO SIGN CONTRACT FOR 195429 CR424 KOLBAS TO CR 639

The resolution was presented by Schmidt with support by Frailing to sign the contract with MDOT for the CR 424 project above. Signatures will be Chairman Germic and Superintendent/Manager Tomasoski.

Ayes: All

Nays: None

Motion carried

OLD BEECHWOOD CULVERT BIDS

The culverts were presented by the Superintendent/Manager. He will hold the bid for next meeting.

ACT 51 REPORT

Distributed to Board and Townships in attendance. Attending townships were Bates, Crystal Falls, Mansfield, and Mastodon

2018 AUDIT COPIES

Distributed to Board to review before presentation next month.

PUBLIC COMMENT

none

ATTORNEY'S REPORT

Not in attendance.

COMMISSIONERS' COMMENTS

Commissioner Battan asked when applications were to be reviewed. They will be reviewed starting Wednesday. Chairman Germic commented on the lack of clarity from the equipment committee and the amount of time spent discussing the pickup choices at the meetings. The equipment committee could be involved earlier at the spec discussion and come in with a recommendation.

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

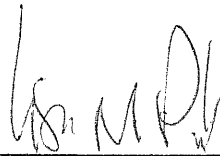
Ayes: All

Nays: None

Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk