

Minutes for the 2020 Reorganizational Meeting

January 3, 2020 at 2pm

1. Clerk Lisa Powell called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 2:00 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 and Dan Germic were present also present Doug Tomasoski, Superintendent/Manager. Sue Clisch was off on her winter travel.

3. Clerk Lisa Powell called three times for nominations for Chairman for 2020.

The first nomination was for Commissioner Ernest Schmidt by Commissioner Germic.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Battan, Frailing, Schmidt and Germic

Nays: none

Majority vote reached on the Schmidt nomination for Chairman.

Clerk Powell declares Commissioner Ernest Schmidt Chairman of the Board of County Road Commissioners for Iron County for 2020.

4. Clerk Powell called three times for nominations for Vice Chairman for 2020.

Commissioner Dan Germic nominated Commissioner Chuck Battan for Vice Chairman.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Germic, Schmidt, Frailing and Battan

Nays: none

Majority vote reached on Battan for Vice Chairman.

Clerk Powell declared Commissioner Chuck Battan Vice Chairman of the Board of County Road Commissioners of Iron County for 2020.

-The gavel was passed to Chairman Schmidt-

5. In a motion by Commissioner Germic, supported by Commissioner Frailing, the Board set the Audit and Regular meeting schedule for 2020 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 14th
 February 11th
 March 10th
 April 14th
 May 12th
 June 9th
 July 14th
 August 11th
 September 8th
 October 13th
 November 10th
 December 8th

All Ayes
 No Nays
 Motion carried

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

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

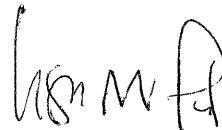
All Ayes
 No Nays
 Motion carried

7. Disclosures: Commissioner Ron Frailing disclosed he is on the Board at Miner State Bank.
8. At 2:10pm it was motioned by Germic and supported by Battan to adjourn the 2020 Reorganizational meeting.

All Ayes
 No Nays
 Motion carried



Chairman



Clerk