

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 14, 2020 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Ernie Schmidt, Vice-Chairman Chuck Battan, Commissioners Dan Germic 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**

New Business: 10c CRA Ballot

Motion by Commissioner Germic and supported by Frailing

Ayes: All

Nays: None

Motion carried

**MINUTES TO BE APPROVED**

The following minutes were presented:

Audit and Regular minutes of December 10, 2019, Special meeting December 27, 2019 and the Reorganizational meeting of January 3, 2020. A few clarifications from Chairman Schmidt are noted in the minute book on the December 27, 2019 special meeting.

A motion by Commissioner Battan, support by Germic to accept the above minutes.

Ayes: All

Nays: None

Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

- a. Payrolls of: \$ 161,912.23
- b. Prepaid Claims of: 37,836.54
- c. Accounts Payables of: 285,596.54

Total: \$ 485,345.31

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

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report. The CR 424 projects were covered, local road project lists are coming in for a February letting, Rainbow Trail will be determined by MDOT yet. Pickups are now expected in March. Ottawa Lake Road is waiting for MDOT for the GI and no new information on the task force meeting.

**DELEGATIONS**

- Bates- Jon Oberlin came in to talk about a culvert on Noren road and mowing invasive species before they seed.
- Mansfield Twp-Dick Dryjanski asked about snowbanks and narrow roads.
- Mastodon-Frank Siewiork-thank you and CR 424 deterioration.

**COMMITTEE REPORTS**

Nothing

**OLD BUSINESS****NEW BUSINESS****IRS mileage rate is set at 57.5 cents per mile, down from 58 cents.****FOREST ROAD FUND DESIGNATIONS**

The Superintendent presented his eligible project list to the Board. The projects are attached to the minutes. Commissioner Frailing motioned to accept the list as presented with the support of Germic.

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

Nays: None

Motion carried.

**CRA BALLOT**

Jim Iwanicki, P.E., Marquette is the only one on the ballot representing the UPRBA on the CRA Board of Directors.

Commissioner Germic motioned to vote for Jim Iwanicki for the open Board position with support from Battan.

Ayes: All

Nays: None

Motion carried

**PUBLIC COMMENT**

none

**ATTORNEY'S REPORT**

No legal issues this month.

**COMMISSIONERS' COMMENTS**

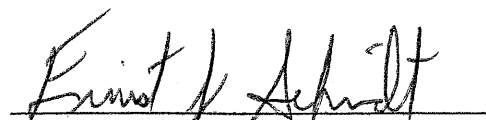
Nothing to report

At 9:00 a.m. with no further business to come before the Board, it was motioned by Germic supported by Frailing, to adjourn.

Ayes: All

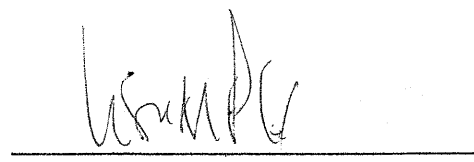
Nays: None

Motion carried.




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Ernie Schmidt, Chairman




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Lisa M. Powell, Clerk

2019

FOREST ROAD FUND  
Total eligible projects

1/10/2020  
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carryover	\$0.00
rec'd for 2019	<u>\$213,420.00</u>
	<u>\$213,420.00</u>

project			available	allocated	running total
Ponozzo Rd	gravel/prep	partial (.61)	\$121,373.73	\$73,760.47	\$73,760.47
Robinson Lk Rd	gravel/prep	partial (.61)	\$130,236.68	\$79,147.00	\$152,907.47
Tamarack Lk Rd	gravel/prep	all	\$9,249.32	\$9,249.32	\$162,156.79
Gibbs West	gravel	all	\$1,733.40	\$1,733.40	\$163,890.19
Ottawa Lk Rd	eng/design/culv	all	\$35,016.08	\$35,016.08	\$198,906.27
Basswood Rd	culvert	all	\$14,513.73	\$14,513.73	\$213,420.00