

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 10, 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 Ron Frailing Sue Clisch, Dan Germic along with Superintendent/Manager Douglas C. Tomasoski and Patti Leonoff acting as meeting reporter. Finance Director/Clerk Lisa M. Powell was attending the CRA Highway Conference.

ADDITIONS TO THE AGENDA

New Business: 9 (c)Seasonal weight restrictions and Bates Amasa Road
(d)OPEB Audit
(e)Truck Chassis

Motion by Commissioner Frailing and supported by Germic

Ayes: All

Nays: None

Motion carried

MINUTES TO BE APPROVED

The following minutes were presented:

Audit and Regular minutes of February 11, 2020, special meeting of February 26, 2020

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

Ayes: All

Nays: None

Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 150,814.93
b. Prepaid Claims of:	38,885.61
c. Accounts Payables of:	183,598.72

Total:	\$ 373,299.26
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It was motioned by Commissioner Battan supported by Frailing to approve the Audit Committee Report dated February 29, 2020 covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Fuel tank progress, for Ph4 CR424 P&D was low bid, P&D was also low bid on Ph3, Ottawa Rd GI held to clear soon, UP Truck was awarded the truck bid, looking at a used truck to refurb, new specs for graders to be started, biennial bridge inspections to be over \$20,000, Larson Road Cat A bid to P&D.

DELEGATIONS

- Mansfield Twp-Dick Dryjanski Kevlar used in construction in Iron Mountain, Is there a match for chip seal projects-maybe, crackfilling to Fahrner with participation dollars, thanks for the grading work.
- Mastodon-Frank Siewiork-Stager Lake to be used for water for MDOT project?
- Bates-Jon Oberlin Crush 10,000 ton for Ponozzo Road.

COMMITTEE REPORTS

Nothing

OLD BUSINESS**Millage Renewal**

Letters out to the municipalities. Millage to be put on the November ballot. The language is set. We are waiting on replies from the letter to municipalities to move forward.

Mastodon Township Letter on CR 424

Letter from the Superintendent/Manager Tomasoski to the Mastodon Township with an answer and information to them about CR424 construction of 2004.

NEW BUSINESS**County Drain Commissioner**

Official letter finally received from the Iron County Board of Commissioners assigning us the "duties and responsibilities" "as allowed by statute, effective January 1, 2021." Bill Casagrande has been appointed thru December 31, 2020 and on January 1, 2021 the responsibilities come to the Road Commission.

Summer employment and wages

On the recommendation from the Superintendent the Board increased the wages for the summer employees to \$14.00 from \$13.00 with a motion from Germic that was supported by Clisch.

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

Nays: None

Motion carried.

Bates Amasa Road Class A Exempt

Add Road to exempt list in our policy in a motion by Commissioner Germic with support by Frailing.

Ayes: All

Nays: None

Motion carried.

OPEB Audit

A rollover OPEB audit will be done this year, lesser in scope than full audit every other year. Clarification that Watkins Ross is the OPEB auditor. Michigan Dept of Treasury is the financial auditor. A motion that the OPEB audit go forward.

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

Nays: None

Motion carried.

Truck Chassis

Commissioner Battan and Shop Forman Stolberg explained the rebuild with the cost of approximately \$10,000 and a bid up to \$21,000 for the chassis (before the auction fee) is a good deal for a truck. On a recommendation from the Superintendent and in a motion from Battan to bid up to \$21,000 at the auction for the truck chassis was supported by Germic.

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

Nays: None

Motion carried.

PUBLIC COMMENT

none

ATTORNEY'S REPORT

Attorney Tousignant was not present.

COMMISSIONERS' COMMENTS

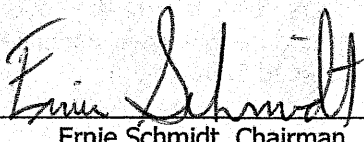
Commissioner Germic appreciates the comments on the crackfilling, he is glad the equipment committee was involved with the chassis discussion. Commissioner Clisch thanks the group for all the equipment information provided.

At 10:00 a.m. with no further business to come before the Board, it was motioned by Germic supported by Frailing, to adjourn.

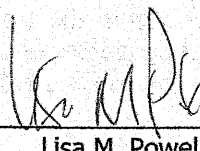
Ayes: All

Nays: None

Motion carried.



Ernie Schmidt, Chairman



Lisa M. Powell, Clerk