

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 9, 2020 at 8:30 a.m. in the Road Commission office garage 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, Sue Clisch, and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell. Dan Germic is running late.

**ADDITIONS TO THE AGENDA**

- 9(c) Graders
- 9(d) Treasury audit
- 10(b) Attorney representation
- 10(c) MCRCSIP ballot and CRASIF call for candidates

Commissioner Battan motioned the additions with support from Clisch.

Ayes: All  
Nays: None  
Motion carried

**MINUTES TO BE APPROVED**

The following minutes were presented:  
Audit and Regular minutes of May 12, 2020

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

Ayes: All  
Nays: None  
Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

- a. Payrolls of: \$ 97,961.46
- b. Prepaid Claims of: 39,639.68
- c. Accounts Payables of: 172,450.40

Total: \$ 310,051.54

It was motioned by Commissioner Clisch supported by Frailing to approve the Audit Committee Report dated May 31, 2020 covering the above disbursements, the signatures on the Vouchers were suspended due to COVID-19 and the motion serves as the signatures also.

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

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report. He touched on the local road projects, CR424 and Oakland County exchange update.

Dan Germic in.

**DELEGATIONS**

Mastodon-Supervisor Siewiork had some road questions answered.

**COMMITTEE REPORTS**

Equipment Committee is on the agenda below

**OLD BUSINESS****MILLAGE RENEWAL**

A motion to approve the language to put the millage on the ballot. It will be a 4-year renewal, 2021-24. The motion was by Germic with support by Battan.

Ayes: All  
Nays: None  
Motion carried

**COVID UPDATES**

A motion to approve the formal policy that had been presented by the Superintendent/Manager and received was made by Germic and supported by Frailing.

Ayes: All  
Nays: None  
Motion carried

**GRADER LEASES**

Chuck Battan and Sue Clisch presented information for the grader leases from the Equipment Committee. There was discussion about leasing two at the end of the current term and two at a later date if we need and can afford them. And adding a v-plow. In a motion to request bids on 4 graders with option of two of them for later, including optional v-plow and optional wings was made by Germic and supported by Frailing.

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

**TREASURY AUDIT**

The contract with Treasury for our Financial Audit was presented for three years at a maximum of \$13,800. The contract was approved with a motion by Clisch and supported by Germic.

Ayes: All  
Nays: None  
Motion carried

**NEW BUSINESS****WINTER SAND BIDS**

Bid tabulation presented and the Superintendent recommended taking the three year bid by MoCorp for the posted prices. Attached to the minutes. This was so moved by Germic and supported by Frailing.

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

**ATTORNEY REPRESENTATION**

There will be times that Mark Tousignant will not be available and he would like to substitute others from the offices of Polich Tousignant. This was approved with a motion by Germic and supported by Battan.

Ayes: All  
Nays: None  
Motion carried.

**MCRCSIP BALLOT**

The ballot included incumbents Lester Livermore and Brett Laughlin who were supported in a motion by Battan with support by Clisch.

Ayes: All  
Nays: None  
Motion carried

**CRASIF CANDIDATE REQUEST**

There was not interest in the candidate openings at CRASIF.

**PUBLIC COMMENT**

none

**ATTORNEY'S REPORT**

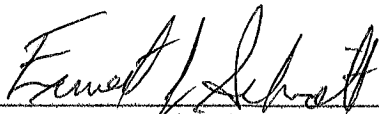
No legal issues this month.

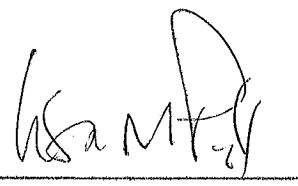
**COMMISSIONERS' COMMENTS**

Comm Clisch voiced a thank you to everyone for the help in the Grader lease conversations.

At 9:35 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

BID SUMMARY  
Winter Ice Control Sand

IRON COUNTY ROAD COMMISSION

Summer 2020

	qty (tn) mat'l type	MoCorp 2NS
FOB	16,500	\$0.00

Iron River	8,000	\$11.30	\$90,400.00
Crystal Falls	8,500	\$9.75	\$82,875.00
	=====		=====
	16,500		\$173,275.00

2021

Iron River	9,000	\$11.50	\$103,500.00
Crystal Falls	9,000	\$10.00	\$90,000.00
	=====		=====
	18,000		\$193,500.00

2022

Iron River	9,000	\$11.50	\$103,500.00
Crystal Falls	9,000	\$10.00	\$90,000.00
	=====		=====
	18,000		\$193,500.00

# Board of County Road Commissioners

Of

## IRON COUNTY

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Douglas C. Tomasoski, P.E.  
Superintendent/Manager

Lisa M. Powell, CPA  
Finance Director/Clerk



Ernest J. Schmidt, Chairman  
Charles Battan, Vice Chairman  
Sue Clisch, Member  
Ron Frailing, Member  
Dan Germic, Member  
July 14, 2020

Michigan Department of Transportation  
Development Services Division, 2<sup>nd</sup> Floor  
P. O. Box 30050  
Lansing, MI 48909  
Attn: MDOT Agreements Staff

Commissioner Dan Germic offered the following resolution which was supported by Commissioner Frailing and duly adopted:

**WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	EDA 36000
Job Number	207874CON
Contract No.	20-5307 (TEDF Category A Grant #1361)
Location	Larson Road from Highway US-2 northerly for approximately 0.5 mile

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt surfacing work along Larson Road from Highway US-2 northerly for approximately .05 miles: including aggregate shoulder and drainage improvement work; and all together with necessary related work.

**THEREFORE BE IT RESOLVED**, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Ernie Schmidt and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

On a roll call vote- Ayes-Commissioner Clisch, Germic, Battan, Frailing and Chairman Schmidt

Nays – None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 14th day of July 2020.

Signed: \_\_\_\_\_

Lisa M. Powell, CPA  
Finance Director/Clerk