

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 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, Sue Clisch, Dan Germic and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell. Note that Commissioner Dan Germic and Finance Director/Clerk Lisa M. Powell attended via Zoom.

ADDITIONS TO THE AGENDA

10(c) PSA's

10(d) Fuel tanks

A motion by Commissioner Clisch, support by Frailing to accept the additions to the agenda.

Ayes: All

Nays: None

Motion carried

MINUTES TO BE APPROVED

The following minutes were presented:

The regular meeting of the Audit and Regular minutes of October 13, 2020

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

Ayes: All

Nays: None

Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 102,351.99
b. Prepaid Claims of:	149,136.70
c. Accounts Payables of:	1,005,879.03

Total: \$ 1,257,367.72

It was motioned by Commissioner Battan supported by Frailing to approve the Audit Committee Report dated October 31, 2020 covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

Superintendent Tomasoski also discussed Ottawa Lake Road construction updates, Winter seasonal hires, MDOT and municipalities mutual aid, Larson Road Grant and Township requests for projects,

DELEGATIONS

None

COMMITTEE REPORTS

Great Lakes meeting was by Zoom

OLD BUSINESS

COVID UPDATES

Updates continue. Daily sheet is updated, policy updated.

GRADER LEASES BIDS

Marquette RC is interested in purchasing all the leased graders. Commissioners Battan and Clisch will go over the lease extensions information on the graders versus selling them to MCRC.

MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUM

The Addendum was presented, and Commissioner Clisch made the motion to accept and send that on to MERS, with the support of Battan.

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

TIMBER ON CR 639

No viable bids came in so no timber will be cut this year.

NEW BUSINESS

TRANSFER FROM PRIMARY ROAD FUND TO LOCAL ROAD FUND

In a motion from Commissioner Frailing with support from Clisch the amount of \$984,710.46 is transferred from Primary to Local fund with the reporting of the Act 51 report.

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

BUDGET HEARING DATE

The Budget Hearing will be right after the Regular meeting in December on the 8th.

PSA for TV6

In a motion by Commissioner Clisch with support by Germic, the limit of \$1,200 was set for maximum for next years cooperative PSAs. A survey will be sent to all west end Road Commissions to see who is interested in participating.

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

FUEL TANKS

Talked about temporary tanks that will be larger than current. This is to be put on next months agenda per motion by Commissioner Battan and supported by Frailing.

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

PUBLIC COMMENT

None

ATTORNEY'S REPORT

Mr. Tousignant had no remarks.

COMMISSIONERS' COMMENTS

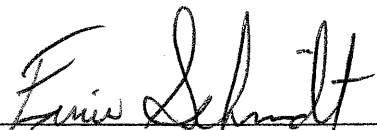
Commissioner Germic said Zoom works well, but he has a delay in transmission.

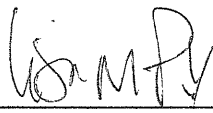
At 9:40 a.m. with no further business to come before the Board, it was motioned by Battan supported by Frailing, to adjourn.

Ayes: All

Nays: None

Motion carried.



Ernie Schmidt, Chairman

Lisa M. Powell, Clerk