

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Friday January 22, 2021 at 2:00 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan and via Zoom.

Present were Chairman Ernest Schmidt, Vice Chairman Charles Battan, Ron Frailing, Sue Clisch and Dan Germic. Superintendent/Manager Doug Tomasoski and Lisa Powell, Finance Director/Clerk were present.

The purpose of the special meeting was to grant Supervisor/Manager Douglas C. Tomasoski, P.E. the authorization to sign loan documents for the new plow truck and update the Board on the fatal accident. Chairman Schmidt called the meeting to order and led the pledge of allegiance.

RESOLUTION FOR SIGNATURE AUTHORIZATION FOR THE LOAN FOR THE NEW PLOW TRUCK

The resolution was read by Chairman Schmidt and is included below:

RESOLUTION

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN is obtaining financing for the purchase of a 2021 Western Star 4700SB Tandem Truck VIN 5KKHAXDV6MLMP3290,

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires Douglas C. Tomasoski, Superintendent/Manager to sign the loan paperwork,

THEREFORE, BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Superintendent/Manager Douglas C. Tomasoski to sign the loan paperwork and all it entails.

The resolution motion was made by Commissioner Germic with support by Commissioner Frailing.

On a roll call vote –

Ayes-Battan, Clisch, Frailing, Germic and Schmidt,

Nays - none

Motion – Carried

UPDATE ON OUR FATAL ACCIDENT


Update was presented by Supervisor/Manager Douglas C. Tomasoski, P.E.

With no further business to come before the Board it was motioned by Clisch, supported by Battan to adjourn the special meeting at 2:45 pm.

Ayes: All

Nays: None

Motion carried.


Ernie Schmidt, Chairman


Lisa M. Powell, Finance Director/Clerk