

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, October 12, 2021, 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, Ron Frailing, and Sue Clisch, along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell. Dan Germic and Attorney Mark Tousignant were absent.

ADDITIONS TO THE AGENDA

9(b) Drain Commissioner

9(c)Gaastra plowing

Additions were added to the agenda in a motion from Commissioner Clisch, supported by Frailing.

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented: September 14, 2021.

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:	\$ 98,144.69
b. Prepaid Claims of:	43,402.59
c. Accounts Payables of:	968,500.16

Total: \$ 1,110,047.44

It was motioned by Commissioner Frailing supported by Clisch to approve the Audit Committee Report dated September 30, 2021, covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

The sand will be 1,000 ton short of bid quantity but will still be adequate. Local project letters went out for next year. Equipment committee to go look at grader rollers. Winter seasonal to be advertised next week.

DELEGATIONS

Mastodon Township-Frank Siewiork asked about the timing of paving

COMMITTEE REPORTS

none

OLD BUSINESS**BUCKET TRUCK BID**

No word on the bid submitted, should be coming soon as they were opened 10/11/21.

DRAIN COMMISSION

County Representatives Patti Peretto and Jeff Ofsdahl attended the meeting to clarify and open communications between Boards about the Drain commission appointment. The County is interested in taking this position back in the next election cycle.

GAASTRA CITY PLOWING AGREEMENT

The agreement was presented, and it was tabled for review by our attorney Mark Tousignant.

NEW BUSINESS**RESOLUTION TO SUBMIT 2020 FORM 5584 WAIVER FOR TREASURY FOR RETIREMENT HEALTH BENEFIT SYSTEM**

The waiver was presented, and the resolution read. These were accepted in a motion by Frailing and supported by Clisch.

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

Nays: None

Motion carried.

PUBLIC COMMENT

none.

ATTORNEY'S REPORT

none

COMMISSIONERS' COMMENTS

none

ADJOURN TO EXECUTIVE SESSION FOR UNION NEGOTIATIONS

In a motion from Commissioner Battan and supported by Clisch.

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

Nays: None

Motion carried.

At 9:54am Commissioner Frailing left the meeting.

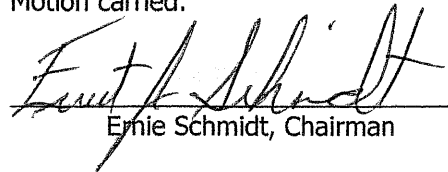
ADJOURN FROM EXECUTIVE SESSION TO REGULAR SESSION

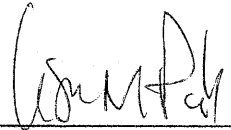
In a motion from Commissioner Battan and supported by Clisch.

Ayes: All
Nays: None
Motion carried.

At 9:59 a.m. with no further business to come before the Board, it was motioned by Clisch supported by Battan, to adjourn.

Ayes: All
Nays: None
Motion carried.


Ernie Schmidt, Chairman


Lisa M. Powell, CPA Clerk