

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, October 28, 2021, at 4:15 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

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 entertain the purchase of a used truck and union negotiations.

Chairman Schmidt called the meeting to order and led the pledge of allegiance.

**USED TRUCK PROPOSAL**

Commissioner Battan made the motion to buy the truck with the pusher for \$87,000, supported by Commissioner Clisch.

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

Nays: None

Motion carried.

**UNION NEGOTIATIONS**

A motion to exit the special meeting and go into executive session was made by Commissioner Clisch with support by Germic.

Ayes: All

Nays: None

Motion carried.

Teamsters representative Anthony LaPlant, and ICRC employee representatives Dylon LaMay and Rob Johnson were invited in.

A motion to exit the executive session and resume the special meeting at 5:15pm was by Commissioner Germic with support by Frailing.

Ayes: All

Nays: None


Motion carried.

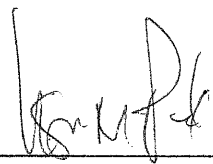
With no further business to come before the Board it was motioned by Battan, supported by Clisch to adjourn the special meeting at 5:52 pm.

Ayes: All

Nays: None

Motion carried.

  
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Ernie Schmidt, Chairman

  
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Lisa M. Powell, CPA Finance Director/Clerk