

Minutes for the 2022 Reorganizational Meeting

January 3, 2022 at 1:30pm

1. Clerk Lisa M. Powell, CPA called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 1:38 pm in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

2. Pledge of Allegiance and roll call.

Commissioners Chuck Battan, Ron Frailing, Ernie Schmidt, Dan Germic were present and Sue Clisch via Zoom. Also present Doug Tomasoski, Superintendent/Manager and Finance Director/Clerk Lisa M. Powell, CPA

3. Clerk Lisa M. Powell, CPA called three times for nominations for Chairman for 2022.

The first nomination was for Commissioner Ron Frailing by Commissioner Schmidt.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Battan, Frailing, Germic, Schmidt

Nays: none

Majority vote reached on the Ron Frailing nomination for Chairman.

Clerk Powell declares Commissioner Ron Frailing Chairman of the Board of County Road Commissioners for Iron County for 2022.

4. Clerk Powell called three times for nominations for Vice Chairman for 2022.

The first nomination was Commissioner Ron Frailing nominating Commissioner Dan Germic for Vice Chairman.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Battan, Frailing, Schmidt, Germic

Nays: none

Majority vote reached on Dan Germic for Vice Chairman.

Clerk Powell declared Commissioner Dan Germic Vice Chairman of the Board of County Road Commissioners of Iron County for 2022.

-The gavel was passed to Chairman Frailing-

5. In a motion by Commissioner Germic, supported by Commissioner Schmidt, the Board set the Audit and Regular meeting schedule for 2022 for the second Tuesday of each month (unless so noted) at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:

January 11
 February 8
 March 8
 April 12
 May 10
 June 14
 July 12
 August 9
 September 13
 October 11
 November 8
 December 13

Ayes: Battan, Frailing, Schmidt, Germic

Nays: none

Motion carried

6. Committee assignments
- a. Audit: All Commissioners
 - b. Building and Grounds: Germic(chair), Frailing
 - c. Township Liaison: Germic(ch), Clisch, Frailing(alt)
 - d. Equipment: Battan(ch), Clisch
 - e. Safety: Battan(ch), Germic
 - f. Employee Relations: Schmidt(ch), Clisch
 - g. Parks and Rec: Germic(ch), Clisch
 - h. Personnel-Schmidt(ch), Clisch

Commissioner Battan made a motion to accept the committee appointments as listed above, supported by Commissioner Schmidt.

All Ayes

No Nays

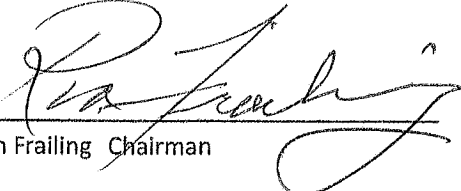
Motion carried


7. Disclosures: Commissioner Ron Frailing disclosed he is on the Board at Miners State Bank. Also disclosure that all local banking institutions to be used at all opportunities.
8. At 1:48pm it was motioned by Commissioner Schmidt and supported by Germic to adjourn the 2022 Reorganizational meeting.

All Ayes

No Nays

Motion carried


 Ron Frailing Chairman


 Lisa M. Powell, CPA Clerk