

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday February 22, 2021 at 2:30 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, Attorney Mark Tousignant and Lisa Powell, Finance Director/Clerk were present.

The purpose of the meeting was to discuss the Committee Report on Financial Items

Voucher/Warrant communication to the Iron County Treasury

Commissioner Frailing made a motion to approve Transfer Voucher 17362 dated 2-22-21 for the approximate amount to cover transactions thru the meeting on 3-9-21, in the amount of \$398,181.96 for submittal to the Treasurer.

On a roll call vote –
Ayes-Battan, Frailing, Clisch, Germic and Schmidt
Nays - none
Motion – Carried


CDs

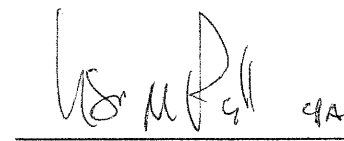
A motion made by Commissioner Clisch to retitle the CoVantage CD into the Iron County EIN and legal name with Mr. Tousignant to follow up with Mr. Tinti to get the current Iron County Investment Policy.

On a roll call vote –
Ayes- Germic, Frailing, Clisch, Battan, and Schmidt
Nays - none
Motion – Carried

With no further business to come before the Board it was motioned by Clisch, supported by Frailing to adjourn the special meeting at 3:02 pm.

Ayes: All
Nays: None
Motion carried.


Ernie Schmidt, Chairman


Lisa M. Powell, Finance Director/Clerk