

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 11, 2021 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan and available by Zoom Attendance.

Chairman Schmidt led the Pledge of Allegiance and opened the meeting.

Present for the roll call were Chairman Ernie Schmidt, Vice-Chairman Chuck Battan, Sue Clisch, and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant. Dan Germic attended by Zoom. Brad Toivonen, Civil Tech ran the Zoom meeting.

**ADDITIONS TO THE AGENDA**

None

**MINUTES TO BE APPROVED**

The following minutes were presented:

The minutes of the Audit and Regular meetings of April 13, 2021 and the Special Meeting of April 26th.

A motion by Commissioner Clisch, support by Frailing to accept the above regular and audit minutes of April 13, 2021.

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

Nays: None

Abstention: Schmidt

Motion carried.

A motion by Commissioner Battan, support by Clisch to accept the minutes of the Special Meeting from April 26, 2021.

Ayes: All

Nays: None

Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 103,456.09
b. Prepaid Claims of:	63,698.62
c. Accounts Payables of:	166,462.92

Total: \$ 333,617.63

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

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

The Drain commissioner went out to Stager Lake and adjusted, Sunset and Fortune are this week.

**DELEGATIONS**

Bates-Jon Oberlin asked about the beaver dam at Lake 16 and its on the list for this week. Ponozzo Road is great, what about Iron River Township portion. Work to be done brushing and dozing to reestablish drainage. Mansfield- Dick Dryjanski- Wright Road - DNR does maintenance to Holmes Lake. Crackfilling starts next week. Mastodon-Frank Siewiork Camp 5 had mail delivery discontinued in the spring. Maintenance work to be done.

**COMMITTEE REPORTS**

Equipment Committee asked Dean Stolberg for update. The list is done, pictures and info need to be gathered for the auction. There is also a frame issue on another truck.

**OLD BUSINESS**

**NEW BUSINESS**

**Act 51 transfer from Primary to Local Road Fund**

The fund page from the Act 51 report was presented and discussed. A motion to transfer \$580,000 from the Primary Fund to the Local Fund was made by Commissioner Clisch with support by Frailing.

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

Nays: None

Motion carried.

**CoVantage CD Renewal**

The Covantage CD will auto renew on May 18, 2021. There has been no response to our attorney Mark Tousignant correspondence to Mr. Tinti. After discussion Commissioner Frailing motioned to roll the CD over. This was supported by Germic.

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

Nays: None

Motion carried.

**Engineering Reimbursement**

Commissioner Battan approved the recommendation to apply for the Engineering Reimbursement from MDOT. Support was by Frailing.

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

Nays: None

Motion carried.

**PUBLIC COMMENT**

Chip seal is going on five Primary Roads. Jeff Ofsdahl is present from the County Board and is here to help. He will be pursuing answers to the Drain Commissioner easements and questions.

**ATTORNEY'S REPORT**

Discussion was prior about the CD and communication to the County attorney Mr. Tinti and CRA attorney response.

**COMMISSIONERS' COMMENTS**

Chair Schmidt commented on secondary road speed limits at 55mph and asked everyone to slow down.


At 9:30 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.

  
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Ernie Schmidt, Chairman

  
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Lisa M. Powell, Clerk