

REGULAR MEETING

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

Vice Chairman Battan led the Pledge of Allegiance and opened the meeting.

Present for the roll call were Vice-Chairman Chuck Battan, Sue Clisch, Dan Germic and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant. Patti Leonoff HR/Asst Finance Director ran the Zoom meeting. Chairman Ernie Schmidt was absent.

ADDITIONS TO THE AGENDA

10(c)MCRCSIP ballot for a Board position

MINUTES TO BE APPROVED

The following minutes were presented:

The minutes of the Audit and Regular meetings of May 11, 2021.

A motion by Commissioner Clisch, support by Germic to accept the above regular and audit minutes of May 11, 2021.

Ayes: All

Nays: None

Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 104,195.29
b. Prepaid Claims of:	37,958.21
c. Accounts Payables of:	177,702.72
d. Adjust to Interest	106.94
Total:	\$ 319,963.16

It was motioned by Commissioner Clisch supported by Frailing to approve the Audit Committee Report dated May 31, 2021 covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

The Drain commissioner will go to Sunset and Fortune this week. Salt delivery this week in IR. HEOP applications are in for review.

DELEGATIONS

Mastodon-Frank Siewiork Camp 5 maintenance work being done. Buck Lake Road is waiting on environmental items, probably be a next year project.

COMMITTEE REPORTS

Equipment Committee -tractor and trailer are being used. Auction setup continues.

OLD BUSINESS**NEW BUSINESS****FINANCIAL AUDIT STARTED****TREASURY REPORTS FORM 5598 CAP, FORM 5572 CAP MONITORING, FORM 5584 OPEB WAIVER**

Due after the audit is complete.

MCRCSIP BALLOT

Commissioner Germic made a motion to support Rob Laitinen from Chippewa CRC for the open spot on the MCRCSIP Board, with support from Clisch.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT

Sue Neyrinck addressed the Board about chloride treatment on Upper Dam Road

ATTORNEY'S REPORT

Mr. Tousignant took a disgruntled call from Mr. Tinti, with no response to the last query about a meeting.

COMMISSIONERS' COMMENTS

none


At 9:16 a.m. with no further business to come before the Board, it was motioned by Germic supported by Frailing, to adjourn.

Ayes: All

Nays: None

Motion carried.

Chuck Battan Vice Chairman



Lisa M. Powell, Clerk