

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 9, 2021, at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

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

ADDITIONS TO THE AGENDA

9(b) Fuel Tanks

Additions were added to the agenda in a motion from Commissioner Germic, supported by Battan.

Ayes: All
Nays: None
Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented: Regular and Audit October 12, Special Meetings of October 6 and October 28, 2021

A motion by Commissioner Clisch, support by Germic to accept the above minutes.

Ayes: All
Nays: None
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 101,357.76
b. Prepaid Claims of:	129,292.33
c. Accounts Payables of:	936,816.30

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Total:	<u>\$ 1,167,466.39</u>

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

Roll call vote: Ayes- Germic, Clisch, Battan and Schmidt
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

Task Force meeting in December, Local Road projects coming in, rollers go on the 2022 budget along with the chassis and mini excavator.

Great Lakes Council meeting 11-4-21 synopsis by Lisa M. Powell, covered 2022 upcoming Budgets, the new inflation factor per gallon, buyouts, electric vehicles and impact on gas tax revenue, MCRCSIP investments are at 10% this year, cyber risk is up, Covid deaths are impacting RCs, a Finance Director, a Chairman, a Foreman, 15 employee crew out in Wexford. A Team building workshop coming thru Gayle to help retain employees, keeps a healthier workplace with improved communications and morale. Navy Seal with a strong team, strong framework theme for promoting consistency and trust. This will be 3 days, and include Admin, Supt, Foremen, Crew and the Board. To create a legacy that goes thru time. And also "how not to blow things up"

DELEGATIONS

Iron County-Jeff 2024 election will be running a candidate for Drain commission.

Mastodon Township-Frank Siewiork is good.

Mansfield Township- Dick Dryjanski thanks us for all the work.

COMMITTEE REPORTS

Parks and Recreation will be meeting at Cooks Run on Thursday at 11am

OLD BUSINESS**GAASTRA CITY PLOWING AGREEMENT**

The agreement was presented to the city awaiting a meeting on their end.

FUEL TANKS

A motion to bid out fuel tanks by Commissioner Battan and supported by Germic.

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

Nays: None

Motion carried.

NEW BUSINESS

None

PUBLIC COMMENT

Frank Siewiork commented that Forest Park School forest was logged without permission.

ATTORNEY'S REPORT

All is quiet, Mark is going to Arizona and will still be available with Dennis Tousignant attending if needed.

COMMISSIONERS' COMMENTS

Dan Germic commented that the evaluation form could be updated, if anyone has any ideas.

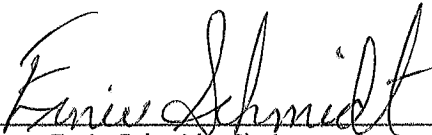
At 9:16 a.m. with no further business to come before the Board, it was motioned by Germic supported by Clisch, to adjourn.

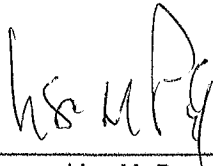
Ayes: All

Nays: None

Motion carried.

Regular Meeting
Tuesday November 9, 2021


Ernie Schmidt, Chairman


Lisa M. Powell, CPA Clerk