

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 8, 2022, at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Ron Frailing, Vice-Chairman Dan Germic, Chuck Battan, and Ernie Schmidt. Finance Director/Clerk Lisa M. Powell was present and Attorney Mark Tousignant attended by Zoom. Superintendent/Manager Douglas C. Tomasoski P.E. and Sue Clisch were not in attendance.

ADDITIONS TO THE AGENDA

9(b) Parks and Recreation Committee

9(c) Drain Commission

10(b) was removed

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

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented: Regular and Audit January 11, 2022, the Joint Special meeting with Iron County Board of Commissioners January 26, 2022 and Non Union wages meeting of January 11, 2022. A motion by Commissioner Battan, 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:	\$ 221,080.04
b. Prepaid Claims of:	41,655.52
c. Accounts Payables of:	321,329.41

Total:	\$ 584,064.97
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It was motioned by Commissioner Schmidt supported by Battan to approve the Audit Committee Report dated January 31, 2021, covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent/Manager was not present and several items were discussed.

DELEGATIONS

Mastodon Township Frank Siewiork commented on the CR424 bumps and signs.

COMMITTEE REPORTS

none

OLD BUSINESS**CRA DIRECTOR BALLOT**

A motion by Commissioner Germic cast the ballot for Dirk Heckman of Marquette. Support was by Schmidt.

Ayes: All

Nays: None

Motion carried.

PARKS AND RECREATION COMMITTEE

The board directs The Superintendent to have a conversation with our attorney Mark Tousignant to talk to Steve Tinti about payment for the P&R Committee meetings.

DRAIN COMMISSION

In a discussion it was determined that there were many questions that needed to be addressed. Mark Tousignant asked that the questions be compiled and presented to him prior to the April meeting when he would be back, and we would address them. The Chairman asked that the questions be brought from the Board to the next meeting in March to be discussed and sent on to our attorney.

NEW BUSINESS**SIGN THE UNION CONTRACT**

A question about the date on the contract--January 1, 2022 and the approval date – January 11, 2022 was referred to the Superintendent when he returns and the attorney.

PUBLIC COMMENT

Jim and Julie Brown would like Franzene Road plowed.

Frank Siewiork asked why the County cannot put the Drain Commission on the ballot.

ATTORNEY'S REPORT

Nothing to report.

COMMISSIONERS' COMMENTS

Commissioner Germic noted that raises were given but didn't like the way the meeting was contentious, and he felt uncomfortable and would recommend using the personnel committee and the Superintendent for evaluations and raises in the future. Commissioner Schmidt agreed. Chairman Frailing noted the speakers were very good at the UPRB and was glad he attended.

At 9:02 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Battan, to adjourn.

Ayes: All

Nays: None

Motion carried.


Ron Frailing, Chairman
Lisa M. Powell, CPA Clerk