

Minutes for the 2023 Reorganizational Meeting

January 3, 2023 at 2:30 pm

1. Clerk Michelle Johnson called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 2:30 pm in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

2. Pledge of Allegiance and roll call.

Commissioners Chuck Battan, Ron Frailing, Ernie Schmidt, Dan Germic and Jim Cihak were present. Also present were Doug Tomasoski, Superintendent/Manager, Brad Toivonen, Interim Superintendent, Kevin Schiavo, Construction Foreman/ Eng. Assistant and Clerk Michelle Johnson.

3. Clerk Johnson called three times for nominations for Chairman for 2023.

The first nomination was for Commissioner Ron Frailing by Commissioner Germic.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Battan, Schmidt, Germic, Cihak

Nays: none

Majority vote reached on the Frailing nomination for Chairman.

Clerk Johnson declares Commissioner Ron Frailing Chairman of the Board of County Road Commissioners for Iron County for 2023.

4. Clerk Johnson called three times for nominations for Vice Chairman for 2023.

Commissioner Battan nominated Commissioner Dan Germic for Vice Chairman.

There were no other nominations.

A roll call vote was taken on the nomination:

Ayes: Schmidt, Frailing, Battan, Cihak

Nays: none

Majority vote reached on Germic for Vice Chairman.

Clerk Johnson declared Commissioner Dan Germic Vice Chairman of the Board of County Road Commissioners of Iron County for 2023.

-The gavel was passed to Chairman Frailing-

5. In a motion by Commissioner Cihak, supported by Commissioner Schmidt, the Board set the Audit and Regular meeting schedule for 2023 for the second Tuesday of each month (unless so noted) at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:

January 10th

February 14th

March 14th

April 11th

May 9th

June 13th
 July 18th
 August 8th
 September 12th
 October 17th
 November 9th
 December 12th

All Ayes
 No Nays
 Motion carried

6. Committee assignments
- a. Audit: All Commissioners
 - b. Building and Grounds: Germic(chair), Cihak
 - c. Township Liaison: Germic(ch), Frailing
 - d. Equipment: Battan(ch), Frailing
 - e. Safety: Battan(ch), Germic
 - f. Employee Relations: Schmidt(ch), Cihak
 - g. Parks and Rec: Germic(ch), Cihak Drain Commissioner rep- Frailing
 - h. Personnel-Schmidt(ch), Germic
 - i. Policy: Germic (ch), Battan

Commissioner Germic made a motion to accept the committee appointments as listed above, supported by Commissioner Cihak.

All Ayes
 No Nays
 Motion carried

7. Financial Institutions Usage: Commissioner Schmidt motioned that Local institutions are to be used at all opportunities and this was supported by Germic.

All Ayes
 No Nays
 Motion carried

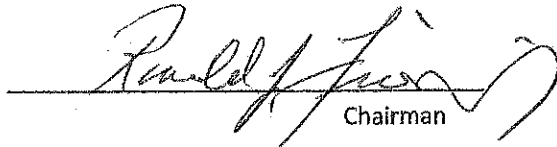
8. Disclosures: Commissioner Ron Frailing disclosed he is on the Board at Miner State Bank and Commissioner Jim Cihak disclosed he is an employee of Krist Oil.

9. Board Council: Commissioner Schmidt motioned to continue to have Mark Tousignant as civil council for 2023.

All Ayes
 No Nays
 Motion Carried.

10. At 2:54pm it was motioned by Battan and supported by Schmidt to adjourn the 2023 Reorganizational meeting.

All Ayes
 No Nays
 Motion carried


 Chairman


 Clerk