

**Minutes for the 2024 Reorganizational Meeting**

January 2, 2024, at 8:30 a.m.

1. Clerk Michelle Johnson called the Reorganizational Meeting of the Iron County Road Commissioners of Iron County to order at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.
  
2. Pledge of Allegiance and roll call.  
Commissioners Ernie Schmidt, Chuck Battan, Jim Cihak and Ron Frailing were present; Commissioner Dan Germic was absent. Also, present were Interim Superintendent/Manager, Brad Toivonen HR-PR Admin. Patti Leonoff and Clerk Michelle Johnson.
  
3. Clerk Johnson called three times for nominations for Chairman for 2024.  
  
The first nomination was for Commissioner Ernie Schmidt by Commissioner Frailing.  
  
There were no other nominations.  
  
A roll call vote was taken on the nomination:  
Ayes: Battan, Cihak, Frailing, Schmidt  
Nays: none  
Majority vote reached on the Schmidt nomination for Chairman.  
  
Clerk Johnson declares Commissioner Ernie Schmidt Chairman of the Board of County Road Commissioners for Iron County for 2024.
  
4. Clerk Johnson called three times for nominations for Vice Chairman for 2024.  
  
Commissioner Schmidt nominated Commissioner Ron Frailing for Vice Chairman.  
  
There were no other nominations.  
  
A roll call vote was taken on the nomination:  
Ayes: Cihak, Battan, Schmidt, Frailing  
Nays: none  
Majority vote reached on Frailing for Vice Chairman.  
  
Clerk Johnson declared Commissioner Ron Frailing Vice Chairman of the Board of County Road Commissioners of Iron County for 2023.  
  
-The gavel was passed to Chairman Schmidt-
  
5. In a motion by Commissioner Schmidt, supported by Commissioner Cihak, the Board set the Audit and Regular meeting schedule for 2024 for the second Tuesday of each month at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:  
  
January 9th  
February 13th  
March 12th  
April 9th  
May 14th  
June 11th

July 16th  
August 13th  
September 10th  
October 8th  
November 12th  
December 10th

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

All Ayes  
No Nays  
Motion carried

- 7. Financial Institutions Usage: Commissioner Frailing motioned that Local institutions are to be used whenever possible and this was supported by Cihak.

All Ayes  
No Nays  
Motion carried

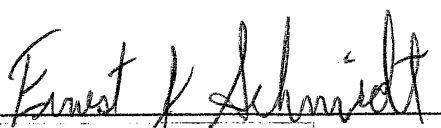
- 8. Disclosures: Commissioner Ron Frailing disclosed he is on the Board at Miner State Bank.

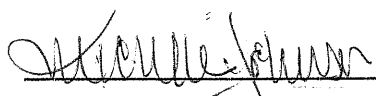
- 9. Board Council: Commissioner Frailing motioned to continue to have Mark Tousignant as civil council for 2024.

All Ayes  
No Nays  
Motion Carried. *Supported by Battan*

- 10. At 8:39 am, it was motioned by Battan and supported by Cihak to adjourn the 2024 Reorganizational meeting.

All Ayes  
No Nays  
Motion carried

  
Ernest Schmidt/ Chairman

  
Michelle Johnson Finance Director/ Clerk