

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday, March 26, 2012 at 8:00 a.m. in the Road Commission office, 800 West Franklin Street, Iron River, Michigan.

Chairman Sholander called the meeting to order.

Present were Commissioners Charles Battan, Joe Sabol and Ernie Schmidt, Superintendent/Manager Doug Tomasoski, and Office Manager/Clerk Darlene Anderson, Foremen Rick Rogers and Dale Clements and Master Mechanic Dean Stolberg. Commissioner Dan Germic was absent.

The purpose of the special meeting was to discuss truck specifications.

Discussion took place regarding specs for new trucks which included tandems versus tri-axle, front plows, wings, and many other options. It was agreed that old equipment no longer being used should be sold out-right, rather than trading it in. Trading in the quad axle trucks was debated. Superintendent Tomasoski said he feels we should keep the quads because they haul a larger load and are more efficient especially now, with fewer employees. He said the board could include a trade-in as an option to see what they would bring. Commissioner Sholander said preference should be given to trucks made in the USA.

It was motioned by Schmidt, supported by Sabol, to authorize Superintendent Tomasoski to advertise to purchase trucks.

Ayes: All  
Nays: None  
Absent: Germic  
Motion carried.

At 8:30 a.m., with no further business to be discussed, it was motioned by Schmidt, supported by Battan, to adjourn the special meeting.

Ayes: All  
Nays: None  
Absent: Germic  
Motion carried.

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Chair

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Clerk