

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday, August 22, 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 Joe Sabol, Ernie Schmidt, Charles Battan and Dan Germic, and Office Manager/Clerk Darlene Anderson. Superintendent/Manager Doug Tomasoski was absent.

The purpose of the special meeting was to discuss the following:

1. To rescind the original millage ballot language motion
2. To approve the revised millage ballot language
3. To approve the millage agreement with the municipalities

RESCIND ORIGINAL MILLAGE BALLOT LANGUAGE It was motioned by Sabol, supported by Schmidt, to rescind the motion made by Sabol, supported by Schmidt from the July 25, 2012 Special Meeting which reads *"to approve the millage language as prepared by Tousignant pending clarification of whether it's taxable or state equalized value that should be referenced."*

Ayes: All
Nays: None
Motion carried.

APPROVE MILLAGE AGREEMENT WITH THE MUNICIPALITIES (moved up on agenda) Commissioner Sholander wanted to know what happens if the board enters into this agreement and the millage vote fails. If the road commission runs the millage in the future are they bound by this agreement? He suggested adding language to the agreement stating that if the millage fails the agreement is null and void for all future elections.

At 8:05 a.m. Attorney Tousignant joined the meeting via telephone. He advised the board that the agreement as written is tied to the upcoming November 6 millage vote and would not apply to any future elections should this vote fail.

It was motioned by Germic, supported by Schmidt, to enter into the Interlocal Agreement for Sharing of Revenue as prepared.

Ayes: Germic, Sabol, Schmidt, Battan
Nays: Sholander
Motion carried.

Sholander asked Sabol if he had a conflict of interest in this matter. Sabol said he is no longer on the Caspian City Commission and therefore does not have a conflict.

APPROVED REVISED BALLOT LANGUAGE It was motioned by Germic, supported by Schmidt, to approve the revised millage ballot language as recommended by Attorney Tousignant which reads, *"Shall there be a one-half (0.5) mill levy (\$0.50 per \$1000.00) of the taxable value on taxable property in Iron County for the next four (4) years (2013 – 2016) for the purpose of maintenance, repair and reconstruction of all public streets, avenues and roads in Iron County?"*

The revenues derived from the tax levy shall be allocated pursuant to a Revenue Sharing agreement entered into between the Iron County Road Commission and the cities of Caspian, Crystal Falls, Gaastra, Iron River and the Village of Alpha, wherein the cities of Caspian, Crystal Falls, Gaastra, Iron River and the Village of Alpha will retain the revenues collected from any countywide road millage approved by the voters of Iron County equal to the amount of revenue collected within that city's/village's limit. The Iron County Road Commission will receive an amount of the revenue collected from any countywide road millage approved by the voters of Iron County equal to the amount of revenue collected from the unincorporated areas of Iron County. It is estimated that the revenue generated on this proposal will be \$241,704.10 in the first year of the levy. This is a millage renewal."

Ayes: All

Special Meeting
Wednesday, August 22, 2012

Nays: None
Motion carried.

At 8:10 a.m., with no further business to come before the board it was motioned by Sabol, supported by Schmidt, to adjourn the special meeting.

Ayes: All
Nays: None
Motion carried.

Chair

Clerk