

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 14, 2012 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were Chairman Carl Sholander, Vice Chairman Joe Sabol, Members Ernest Schmidt, Charles Battan and Dan Germic, Superintendent/Manager Doug Tomasoski, Office Manager/Clerk Darlene Anderson, and Attorney Mark Tousignant.

Chairman Sholander led the Pledge of Allegiance.

Added to the Agenda under New Business was Item D.—Building Security.

It was motioned by Sabol, supported by Battan, to approve the revised agenda.

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED To be approved were the minutes of the Audit and Regular meetings of January 10, 2012 and the Special Meeting of February 01, 2012.

It was motioned by Sabol, supported by Schmidt, to approve the aforementioned minutes as submitted.

Ayes: All

Nays: None

Motion carried.

DISBURSEMENTS TO BE APPROVED The disbursements to be approved included Payrolls of \$96,692.64; Prepaid Claims of \$29,339.39; Accounts Payables of \$143,588.15; Garage Bond payment of \$42,942.50, for a total of \$312,562.68.

It was motioned by Schmidt, supported by Germic, to approve the Audit Committee Report dated February 14, 2012 covering the aforementioned disbursements.

Ayes: All

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT Superintendent Tomasoski reported:

- Effective February 1, 2012 MDOT has put all Force Account work on hold. Tomasoski said this will affect the Gibbs City Road project.

DELEGATIONS Iron River Township Supervisor Mark Polley complained that the mower is damaging manhole covers on Gibbs City Road. Discussion took place regarding flagging objects located within road right of way so the mower operators can see them.

County Commissioner Wayne Wales told the board that the county is refinancing some bonds and encouraged the commissioners to look into refinancing the garage bond. Commissioner Schmidt told Wales that the board has already met with Don Kiem to discuss the matter.

COMMITTEE REPORTS

- Building and Grounds—Commissioner Sabol said he is concerned about the heating bills for the garages. Commissioner Sholander said the board should again discuss consolidating the garages.
- Township Liaison—No report.

- Equipment—Commissioner Sabol reported that Master Mechanic Stolberg is working on the specs for the new trucks. Sabol said he would like to have a special meeting so that the equipment committee members can review the specs. Commissioner Sholander asked that the matter be put on the March agenda for discussion.
- Safety—No report.
- Employee Relations—No report.
- Parks and Recreation—No report.
- Road Restrictions—No report.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS**DESIGNATE 2011 FOREST ROAD FUNDS**

It was motioned by Schmidt, supported by Battan, to designate the 2011 Forest Road Funds as follows:

\$ 70,345.61 (2010 carry over)

\$213,436.05 (Received for 2011)

\$283,781.65 Total to be distributed in 2011

1. Bates Amasa Road (culverts)	23,491.12
2. Bates Amasa Road (Section 14 to Paulson)	11,355.11
3. Bates Amasa Road (Phase 2 construction)	12,453.51
4. Bates Amasa Road (Phase 3 construction)	9,753.08
5. Bates Amasa Road (Phase 4 engr. & constr.)	24,093.25
6. Bates Amasa Road (Phase 5 engr. & constr.)	15,701.29
7. Bates Amasa Road (Phase 6 engr. & constr.)	26,908.45
8. Bates Amasa Road (Phase 7 engineering)	5,351.82
9. Channing Road (culvert)	4,745.28
10. Sunset Lake Road (Phase 4)	6,069.92
11. Gibbs City Road (engineering)	1,865.03
12. Tamarack Lake Road (culvert)	4,195.35
13. Ottawa Lake Road (culvert)	13,311.36
14. Baumgartner Road (culvert)	11,620.24
15. Ski Hill Road (culvert)	2,249.07
16. Ismay Road	1,348.98
17. Kimball Road	<u>1,583.59</u>
TOTAL:	<u>\$176,096.45</u>

Remainder to be held for 2012

Ayes: All

Nays: None

Motion carried.

CRAM BOARD OF DIRECTORS It was motioned by Sabol, supported by Germic, that the board go on record supporting Doug Mills for a position on the CRAM Board of Directors.

Ayes: All

Nays: None

Motion carried.

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AUTHORIZE TRANSFER FOR ACT 51 REPORT It was motioned by Schmidt, supported by Battan, to authorize Office Manager/Clerk Anderson to transfer up to 50% from the primary road fund to the local road fund if necessary for the 2011 Act 51 report.

Ayes: All

Nays: None

Motion carried.

BUILDING SECURITY Commissioner Sholander brought up the matter of building security. He said he feels the garages should have video surveillance on the doors and inside the buildings. He asked the building committee to research the matter. Sholander said he would also like to see GPS units installed in all the equipment. He asked Superintendent Tomasoski to get information on it. Commissioner Schmidt said he is not in favor of spending money on GPS units.

ATTORNEY'S REPORT None.

COMMISSIONERS' COMMENTS Commissioners Germic and Sabol said the recent UP Road Builders' meeting was very informative with many different topics discussed.

Commissioner Schmidt wanted to know if the new signs for road restrictions are up. Tomasoski said they are not.

Commissioner Battan suggested getting prices for wings and plows from several different vendors when specing out the new trucks.

Commissioner Sholander said recent changes in the law now make it illegal for commercial drivers to use hand held phones while driving. He suggested that Tomasoski put a written policy in place addressing the new law.

At 9:10 a.m. with no further business to come before the board, it was motioned by Schmidt, supported by Sabol to adjourn the regular meeting.

Ayes: All

Nays: None

Motion carried.



Carl Sholander, Chair



Darlene Anderson, Clerk