

A regular scheduled meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on December 28, 2016, at 7:00 a.m.

The meeting was called to order by the Vice Chairperson.

Present: Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member
William J. Poniatoski, Member

Absent: Dale J. DuFour, Chairperson

Also present was Bradley Stauffer, Manager; Lisa Kleeman, Finance Director; Monte Lakosky, Shop Foreman; Laurie Rubick, Lee Ekblad, Keith Rochefort, and Terry Brooks.

The minutes of the December 13, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of December 13, 2016 was made by Commissioner Poniatoski, seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Abstain: One
Absent: One

Motion to approve the agenda with additions was made by Commissioner Klarich, seconded by Commissioner Poniatoski. Motion carried.

Ayes: Three
Nays: None
Absent: One

Public Comment – Agenda Items Only: None
Old Business: None

Motion to approve Vouchers 17-14 and 17-15 was made by Commissioner Klarich, seconded by Commissioner Lund. Motion carried.

Ayes: Three
Nays: None
Absent: One

Lee Ekblad asked the Board if they would approve Dillexie Lane to be brought into the county road system if it was brought up to specifications. Width, trees, drainage and ditching were discussed. Vice Chair Bernard Lund asked the Manager and Road Foreman to check the road and requirements to bring it up to a standard Class A base and stated he can't see a problem. Manager Brad Stauffer informed the Board and Mr. Ekblad of the process and approximate timeline for certifying a new road.

Manager's Report was given by Brad Stauffer:

- Employee injury in the parking lot
- Hiring of three temporary drivers
- Lee Ekblad's request regarding Dillexie Lane
- Local Rural Task Force Meeting and suggested changes to add chipseal jobs, 2018 funding for the City of Manistique for Oak Street, draft given to Board members
- 2017 goals: Township meetings, fuel system, sand/salt storage, equipment plan, budget for culverts, mowing, and durapatching; summer maintenance, handbook, county-wide millage, pit plans and railroad crossing
- Staffing, wages, and organizational chart
- Thanked William Poniatoski for his time and effort during his time of service on the Board.

Motion to approve the hiring of temporary drivers Tyler Henry, Nathan Petrich, and Kaleb Ackley was made by Commissioner Lund, seconded by Commissioner Poniatoski. Motion carried.

Ayes: Three
Nays: None
Absent: One

Motion to approve Bernard Lund as Chairman for 2017 was made by Commissioner Klarich, seconded by Commissioner Poniatoski. Motion carried.

Ayes: Three
Nays: None
Absent: One

Page 3 – continued
Schoolcraft County Road Commission Board
Meeting Minutes – December 28, 2016

Motion to approve Thomas Klarich as Vice Chairman for 2017 was made by Commissioner Lund, seconded by Commissioner Poniatoski. Motion carried.

Ayes: Three
Nays: None
Absent: One

Motion to approve regularly scheduled meetings for 2017 to occur on the second and fourth Wednesday of each month at 7:00 a.m. was made by Commissioner Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Three
Nays: None
Absent: One

Meeting Notices:

- Local Task Force 12A, Schoolcraft CRC, January 4, 2017, 9:00 a.m.

Public Comment: None

Upon motion the Board adjourned at 7:25 a.m.

Bernard J. Lund, Vice Chairperson

Brad Stauffer, Manager