

A regular 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 September 23, 2015 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson  
Bernard J. Lund, Vice Chairperson  
Thomas J. Klarich, Member

Also present was Craig Kelso, Engineer/Manager; Dan LaFoille; Chris Rantanen, Schoolcraft County Commissioner; Lynn Norton, Doyle Township Supervisor; Kevin Keveney, Teamsters 406; and Greg Rutherford.

The minutes of the September 9, 2015 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner Klarich, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to approve to pay Master Voucher #15-53 & 15-54 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Under public concern: The Engineer/Manager expressed to the Board and public the awesome jobs performed by the whole agency this past year and particularly the most recent M-94 work; it required total co-operation and efficiencies to accomplish the tasks performed.

A motion to authorize the Engineer/Manager to sign the MDOT winter letter of understanding 2015/2016 as presented, was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to accept Fiscal Year 2015 budget amendment #1 as presented was made by DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

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A motion to accept the August financial report as presented was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to authorize attendance to Dickinson Drug testing training October 27, 2015 by Shop Foreman, Human Resource Clerk and Finance Director, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize attendance to the Asset Management conference October 15, 2015 by the Finance Director, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Mr. Greg Rutherford joined the meeting to apprise the Board his current situation and the need for possible future accommodations.

A motion to go into executive session for the purpose of negotiations with Teamsters Local 406 was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner DuFour	Yes

Into Executive Session at 7:55 a.m.

Return to open Session at 8:12 a.m.

A motion to approve Memorandum of Understanding with Teamsters Local 406 as presented, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner DuFour	Yes

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A motion to go into executive session for the purpose of a disciplinary hearing was made by Commissioner DuFour and seconded by Commissioner Lund.

Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner DuFour	Yes

Into executive session at 8:19 a.m.  
Return to open session at 9:06 a.m.

No action taken, to be at a later date.

A motion to go into executive session for the purpose of a disciplinary hearing was made by Commissioner DuFour and seconded by Commissioner Klarich.

Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner DuFour	Yes

Into executive session at 9:09 a.m.  
Return to open session at 9:27 a.m.

No action taken, to be at a later date.

Upon motion the board adjourned at 9:28 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager