

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 November 12, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, Schoolcraft County Commissioner; Tom Klarich; Gary Demers; Jason Whitaker; Perry Hughes; Ryan Riipi; Lynn Norton, Doyle Township Supervisor; Gilbert Baker, Hiawatha Township Supervisor; Greg Rutherford, SCRC Road Foreman; and Lisa Kleeman, SCRC Finance Director.

The minutes of the October 22, 2014 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner DuFour, 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 Vouchers #15-05, 15-06 & 15-07 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: Mr. Gilbert Baker, Hiawatha Township Supervisor, discussed shoulder needs and Cope Bridge replacement in 2015.

A motion to cancel the November 26, 2014 meeting of the Schoolcraft County Road Commissioners was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

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A motion to cancel the December 24, 2014 meeting and to schedule a meeting for December 17, 2014 at 7:00 a.m. at the Manistique Office building was made by Commissioner DuFour and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to accept all bids, place on file and bring to the Board recommendation was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of MDOT contract JN 111274A CR 436 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the agreement with Stephen Hartman Excavating, Inc. for Stoney Cut Pit was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to proceed with award of the Cope Bridge replacement project was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the construction services agreement with UPEA for the Cope Bridge 2015 replacement was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to authorize pay for the Current Temporary Mechanic position at \$17.00 per hour was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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A motion to authorize travel and attendance of the Finance Director and Human Resource Clerk at the December 8, 2014 CRAM meeting in Mt. Pleasant was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:55 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager