

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 May 13, 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; Larry Mersnick, Schoolcraft County Commissioner; Keith Rochefort; Terry Brooks; Loren Swayer Sr.; Cindy Swayer; Darryl Peterson; Bill Reid; David Robere; Bob Hastings; and Raymond Gould

The minutes of the April 22, 2015 and April 29, 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 Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-33 & 15-34 was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public concern:

Lay-off of Temporary Seasonal employee Mr. Loren Swayer Sr.. Mr. Robere read letter on the subject of not re-calling Mr. Loren Swayer from temporary seasonal lay-off.

Mr. Terry Brooks commented on the non-recalling of Mr. Loren Swayer Sr. from temporary seasonal lay-off. Also commented on the conditions of the roads in his area; FireTower Road, Spielmacker Road, Fox Road and Davidson Road.

Ms. Cindy Swayer read letter to the Board commenting on the lay-off and not recalling of her husband Loren Swayer Sr. from temporary seasonal lay-off.

Mr. Darryl Peterson spoke to the Board commenting he supported all that had been said.

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of May 13, 2015

Mr. Kieth Rochefort commented on the failed chip-seal applied to Miller Road in 2011 at a cost of \$93,738.

Mr. Rochefort also commented on the lack of maintenance provided to the following roads; FireTower, Fox, Spielmacker, and Davidson.

Mr. Raymond Gould commented how Chvala Road has been impassable again this year, asked what was going to be done to improve it. Chvala Road is to be discussed at the Thompson Township meeting tonight 5/13/2015 at 6:00 p.m.. Road Commissioners and Engineer/Manager are planning attendance.

A motion that employees of Schoolcraft County Road Commission are eligible to participate under FMLA was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of MDOT contract and resolution for CR 450, JN 116534A, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of the MDOT agreement for the \$10,000 reimbursement for providing an Engineer on staff was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

ORV crossing added to agenda, no action taken.

Financials for the Month of April 2015 were distributed to the Board.

Upon motion the board adjourned at 8:27 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager