

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 February 10, 2015 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

Absent: Dale J. DuFour, Chairperson

Also present was Craig Kelso, Engineer/Manager; Dan LaFoilie, Schoolcraft County Commissioner Chairman; Larry Mersnick, Schoolcraft County Commissioner; and Lisa Kleeman, Finance Director

The minutes of the January 28, 2015 meeting were approved as presented.

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

Ayes: Two
Nays: None
Absent: One

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

Ayes: Two
Nays: None
Absent: One

A motion to approve to pay Master Voucher #15-19, 15-20 & 15-21 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Under public concern:
None

A motion to authorize the signing of MDOT contract for Job #124278A was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

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A motion to authorize travel and attendance of Human Resource Clerk to the OSHA compliance seminar in Marquette was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the signing of the Financial Report and Act 51 Report/Attest for year ending September 30, 2014 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Current Financial reports were presented and discussed with Board.

Upon motion the board adjourned at 8:20 a.m.

Bernard J. Lund, Vice Chairperson

Craig J. Kelso, Engineer/Manager