

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 26, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

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

Absent: Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; and Lisa Kleeman, Finance Director.

The minutes of the February 20, 2014 meetings were approved as presented.

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

Ayes: All  
Nays: None  
Absent: 1

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

Ayes: All  
Nays: None  
Absent: 1

A motion to approve Master Vouchers #14-24 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Under public concern: none provided

A motion to authorize the attendance to the MCRCSIP safety seminar in Escanaba for Greg Rutherford, Monte LaKosky, Terri Muth and Dave Groleau, was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

pg 2 - continued  
Schoolcraft County Road Commission Board  
Meeting Minutes of February 26, 2014

A motion to authorize Greg Rutherford, Dave Groleau, John Osterhout and James Johnson to attend the Pipeline Safety Seminar in Manistique was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the transfer of \$208,334.44 from the Primary Road Fund to the Local Road Fund FY 2013, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the signing of the Act 51 FY 2013 was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to accept financial reports as presented by Finance Director was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Upon motion the board adjourned at 8:39 a.m.

---

Gregory L. Hase, Chairperson

---

Craig J. Kelso, Engineer/Manager