

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 9, 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 LaFoilie; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director and Darryl Peterson.

The minutes of the August 25, 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 DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to approve to pay Master Voucher #15-51 & 15-52 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Under public concern: None

A motion to suspend Schoolcraft County Road Commissioners regularly scheduled meeting at 7:05 a.m. for the purpose of the Public hearing for Fiscal Year 2015-2016 budget was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Return to open session of the Schoolcraft County Road Commissioners regularly scheduled meeting at 7:18 a.m..

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Schoolcraft County Road Commission Board  
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A motion to state that when a separated or previously employed person becomes retired per MERS, at that time, the driveway snowplowing fee will be at the retiree rate, was made by Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to thank Mr. Rick Hughson for his extended offer to purchase a portion of the Bursaw pit, but the Road Commission is not looking to sell property in this area, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the Chairman to sign the Act 51 Annual Certification of Employee-Related Conditions was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to adopt the FY 2015-2016 budget as presented, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to approve the 2016 Schoolcraft County Road Commission Fund General Appropriations Act as presented was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to deny any and all truck bids as presented, to be rebid at a future date, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 8:07 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager