

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 October 28, 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; Darryl Peterson; Chris Rantanen, Schoolcraft County Commissioner; Jim deSpelder, CRASIF Board Administrator; Bob Ottenhoff, CRASIF Board member; Mike Larrabee, CRASIF Board member; Bonnie Nyquist, Northstar Crushing & Screening; and Lisa Kleeman, SCRC Finance Director.

The minutes of the October 14, 2015 meeting and September 23, 2015 amendment minutes 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 #16-05 & 16-06 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Under public concern: None

CRASIF joined the meeting to discuss Commissioners vote against CRASIF moving to a mutual, a motion to place CRASIF on the agenda for next meeting was made by Lund and seconded by DuFour. Motion carried.

Ayes: All  
Nays: None

pg 2 - continued  
Schoolcraft County Road Commission Board  
Meeting Minutes of October 28, 2015

A motion to accept all bids, place on file and to use in the best interest of the Road Commission and to authorize an additional crushing of material at one of the optional pits bid, was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the MDNR nonmetallic minerals lease #147 & #148, was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to accept the concrete asphalt waste material from the M-94 reconstruction project in 2016 at the Manistique yard, only if deposited material becomes the property of the Road Commission, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Truck bids opened, 1 bid was opened and read, requests for engine information requested for next meeting, no action taken.

A motion to authorize travel and attendance by the Finance Director & HR/Payroll Clerk to the CRAM meetings on December 7-8, 2015, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion for no change to the November 11 and 25, 2015 meeting dates, time or location, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to authorize plan B as presented for Schoolcraft County Road Commissions federal aid program for 2016-2019, and to be submitted to the Rural Task Force 12A, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

pg 2 - continued  
Schoolcraft County Road Commission Board  
Meeting Minutes ó October 28, 2015

Upon motion the board adjourned at 8:10 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager