

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 January 28, 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 Dan LaFoilie, Schoolcraft County Commissioner Chairman; Larry Meisnick, Schoolcraft County Commissioner; Alfred Burns and Lisa Kleeman, Finance Director

The minutes of the January 14, 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 Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to approve to pay Master Voucher #15-17 & 15-18 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Under public concern:

Mr. Alfred Burns discussed his concern regarding Lakeside Road. Matter will be discussed at a later date.

A motion to vote for Doug Mills for the CRA Board of Directors was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

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Lisa Kleeman, Schoolcraft County Road Commission Finance Director presented the Annual report to be presented for Schoolcraft County Commissioners 1/30/2015.

Upon motion the board adjourned at 7:55 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman, Finance Director