

A regular scheduled 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 25, 2017, at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Chairperson
Thomas J. Klarich, Vice-Chairperson
Keith Rochefort, Member
Randy Lund, Member

Absent: Dale J. DuFour, Chairperson

Also present was Bradley Stauffer, Manager; Rose Pann HR/PR; Monte Lakosky, Shop Foreman; Theresa Lund, Lee Ekland, Dan Hoholik, and 2 other member of the public (unable to read handwriting).

The minutes of the January 11, 2017 meeting were approved as presented.

Motion to approve the open meeting minutes of January 11, 2017 was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Nays: None
Absent: One

Motion to approve the agenda was made by Commissioner Rochefort, seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Absent: One

Public Comment – Agenda Items Only: None
Old Business: None

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Motion to approve Vouchers 16-17 and 17-17 was made by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four
Nays: None
Absent: One

Manager's Report was given by Brad Stauffer:

- 440 Funding for bridge
- Act 51 Due March 31, 2017
- Task Force meeting update, Oak Street project
- Winter plowing update
- Over-time is up
- GPS Verizon, customer service fell through
- Draft audit and review
- Union meeting March 2017 contract up for renewal
- Fuel pump issue/Great Lakes Fuel System, automatic computerized system

Motion to approve the Rose Pann to attend HR seminar in Traverse City and stay overnight the evening prior to the event. Motion made by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Nays: None
Absent: One

Motion to do Private roads and Driveways plowing, cost of \$600.00 for four hours of service, \$150.00 per hour thereafter. No overtime plowing, no refunds. Made by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Nays: None
Absent: One

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Upon motion the Board adjourned at 7:40 a.m.

Bernard J. Lund, Vice Chairperson

Brad Stauffer, Manager