

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 November 25, 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 Dan LaFoille; Darryl Peterson; Robert Mattson; Greg Rutherford; Bob Weber; Chris Rantanen, Schoolcraft County Commissioner; Pat Carley, Schoolcraft County Commissioner; Kevin Keveney, Teamsters Local Union 406; and Lisa Kleeman, SCRC Finance Director.

The minutes of the November 11, 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 Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #16-09, 16-10 & 16-11 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern:

- A. DuFour thanked Commissionerø Carley and Rantanen for their support at previous nightø County Board Meeting.
- B. Commissioner Carley requested the Board to take an official position on the topic of going from three road commissioners to five. He requested a document he could read on costs and if they think it is a good or bad idea or if they are indifferent.
- C. Dan LaFoille gave previous history on the topic of increasing the number of Road Commissioners. He had been told in the past that there is a cost of \$12,000 per each additional commissioner.
- D. Lund appreciated the input on the power of a 3.5L Ford engine during discussion of the pickup truck bids.
- E. Darryl Peterson questioned the standard cab pickup with a long box option.

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of November 25, 2015

- F. Rutherford commented that an extended cab is better for the crew.
Rutherford will talk with Shop Foreman and give recommendation to him.

Policy revision for 06-01 was tabled at this time.

Contract negotiations have been tabled until after the Union meeting 12/3/2015.

Pickup truck bids were tabled for next meeting.

A motion to move funds from Primary Road Fund to Local Road Fund and County Road Fund to Local Road Fund was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Board went in to a recess at 7:45 a.m. to discuss Union grievance.

Board returned from recess at 7:52 a.m.

A motion to deny the current grievance was made by DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Letters of interest for a County wide foreman were received by the Board. They will be opened, copied and given to each Board member with the next Board packet.

A motion for the Board to receive packet of agenda and information by the Monday before each meeting so they are more informed for decision making was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:04 a.m.

Dale J. DuFour, Chairperson

Lisa M. Kleeman, Finance Director