

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 11, 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; James Johnson; Denny Boyd; Kim Rochefort; Chris Rantanen, Schoolcraft County Commissioner; Pat Carley, Schoolcraft County Commissioner; and Lisa Kleeman, SCRC Finance Director.

The minutes of the October 28, 2015 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner Klarich, seconded by Commissioner DuFour. 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 #16-07 & 16-08 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public concern: Darry Peterson questioned if the pickup truck bid specs changed and if the Board was going to rebid.

A motion to rescind the motion of October 14, 2015 to not approve the implementation of the conversion of CRASIF to a mutual fund, was made by Lund and seconded by Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the conversion of CRASIF to a mutual fund was made by Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

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Truck bid discussion will be moved to next meeting pending more information. Curran Chevrolet extended bid through 11/25/15. No action taken.

Ethics policy 06-01 to be reviewed at next meeting. No action taken.

A motion to send 5 staff members to MCRSIP CDL regulation training at Delta County Road Commission was made by DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to appoint James Johnson as Seney Winter Assistant Foreman was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to advertise for Engineer/Manager position was made by Commissioner Klaich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to notify Teamsters Union 406 regarding the start of contract negotiations was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to post internally for letters of interest for Foreman, due by 11/24/2015 at 3:00 p.m., was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:42 a.m.

Dale J. DuFour, Chairperson

Lisa M. Kleeman, Finance Director