

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 April 23, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, Schoolcraft County Board Commissioner; and Dale Late.

The minutes of the April 9, 2014 meetings were approved as presented.

Motion to approve the minutes was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda was made by Commissioner Hase and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve Master Vouchers #14-31 & 14-32 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: Al Grimm discussed wind power in Schoolcraft County.

A motion to authorize the signing of the Manistique Township road agreements for West Kendall and Merwin Creek Roads was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Finance Director reviewed financials thru current year to date data.

Upon motion the board adjourned at 7:45 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager