**SCHOOLCRAFT COUNTY ROAD COMMISSION**

**332N EAST ROAD, MANISTIQUE, MI 49854**

**BOARD MEETING MINUTES**

**October 18th, 2018 - 7:00 a.m.**

1. Call Meeting to Order
2. Roll Call – Sign in Sheet

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment:
4. New Business:
5. Open Sealed Bids RFP 2018-03 Excavation & Operator
6. Public Comment
7. Adjournment
8. Call Meeting to Order:

Commissioner B. Lund called the meeting to order at 7:00 A.M.

1. Roll Call – Sign in Sheet:

Present: Bernard J. Lund, Chairperson

 Thomas J. Klarich, Vice-Chairperson

 Randy Lund, Member

 Dale DuFour, Member

Absent: Keith Rochefort, Member

Also, present Jean Frankovich – Manager, Brittany DeMars – Human Resources/Payroll Clerk, Kim Rochefort- Road Foreman, John Osterhout – Superintendent,

1. Pledge of Allegiance: The Pledge of Allegiance was recited
2. Approval of Agenda:

**It was moved** to approve the agenda by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

 Ayes: Four

 Nays: None

 Absent: One

1. Public Comment: None
2. New Business
	1. Open Sealed Bids RFP 2018-03 Excavation & Operator

It was moved to table the decision on bids until the townships have their next meetings by Commissioner B. Lund, seconded by Commissioner D. DuFour. Motion carried.

 Ayes: Four

Nays: None

 Absent: One

1. Public Comment: None
2. Adjournment:

**It was moved** to adjourn the meeting at 7:56 A.M. by Commissioner B. Lund and seconded by Commissioner D. DuFour Motion carried.

Ayes: Four

Nays: None

Absent: One

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Bernard J. Lund, Chairperson Jean Frankovich, Manager