

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 22, 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 Craig Kelso, Engineer/Manager; Dan LaFoilie, Schoolcraft County Commissioner; Cindy Jenerou, Hiawatha Township Clerk; Judy Lucas, Hiawatha Township Treasurer; Gary Raffensberger; Bob Weber; Darryl Peterson; Kevin Keveney; Roger Streeter; and Lisa Kleeman

The minutes of the April 8, 2015 meeting were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-30 & 15-31 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: Mr. Gary Raffensberger discussed condition of Aldrich Road.

Local 406 requested a closed meeting. A motion was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Roll Call:	Commissioner DuFour	yes
	Commissioner Lund	yes
	Commissioner Klarich	yes

Executive Session at 8:01 a.m.

Return to Open Session at 8:37 a.m.

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A motion to uphold disciplinary action taken was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Roll Call:	Commissioner Lund	yes
	Commissioner Klarich	yes
	Commissioner DuFour	yes

Engineer/Manager and Finance Director discussed current financials, including MERS valuation, unfunded accrued liabilities comparative schedule, contributing factors, benefit history, GASB 25 and 27, and future ability to meet obligation.

Upon motion the board adjourned at 9:03 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager