

A special 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 December 17, 2015 at 2:00 p.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 LaFoilie; John Osterhout; Greg Rutherford; Terri Muth; Jim St. Julian; Jim Barham and Lisa Kleeman, Finance Director.

The minutes of the December 16, 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 recess from open meeting was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Recess from open meeting at 2:03 p.m.

Return to Open session at 3:12 p.m.

Under public concern: None

A motion to assign Finance Director and HR Clerk to be jointly in charge was made by Commissioner Lund. Motion denied.

Commissioner Lund: Yes
Commissioner DuFour: No
Commissioner Klarich: No

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A motion to assign Finance Director Interm Manager, in Finance Directors absence, HR Clerk Assistant Interm Manager was made by Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

To post a special meeting for December 22, 2015 at 7:00 a.m., at Manistique Offices for the purpose of the distribution of Engineer/Manager responsibilities.

Upon motion the board adjourned at 3:24 p.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager