

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 12, 2017, at 7:00 a.m.

The meeting was called to order by the Tom Klarich, Vice- Chairperson.

Present: Thomas Klarich, Vice Chairperson
 Keith Rochefort, Member
 Randy Lund, Member
 Dale DuFour, Member

Absent: Bernard Lund, Chairperson

Also present: Bradley Stauffer, Manager, Rose Pann, HR/PR, Monte Lakosky, Shop Foreman, John Osterhout, Road Foreman, Dan Hoholik, Larry Mersnick, Terry Brooks, Pat Carley, Theresa Lund, Kevin Keveney, and Darryl Peterson.

Motion was made by Commissioner DuFour to approve the open meeting minutes of March 22, 2017 seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Motion was made by Commissioner DuFour to approve the closed meeting minutes of March 22, 2017 seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Motion to approve agenda was made by Commissioner DuFour, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Public Comment: None

Old Business: Wood chipper. One Bid \$28,700.00

Motion to purchase Wood Chipper was made by Commissioner DuFour, seconded by Commissioner Klarich. Motion carried.

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Roll Call Vote: Aye: Commissioner Klarich
 Aye: Commissioner DuFour
 Aye: Commissioner R. Lund
 Aye: Commissioner Rochefort
 Absent: Commissioner B. Lund

Motion was a made by Commissioner Rochefort to approve vouchers 17-30, 17-31, 17-32 seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Motion was a made by Commissioner Rochefort to approve vouchers MERS Invoice No. 68543-4 seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Absent: One

Motion was a made by Commissioner DuFour to approve Non-Supervisory Bargaining Unit Agreement, seconded by Commissioner Klarich. Motion carried.

Roll Call Vote: Aye: Commissioner Klarich
 Aye: Commissioner DuFour
 Aye: Commissioner R. Lund
 Aye: Commissioner Rochefort
 Absent: Commissioner B. Lund

Motion was a made by Commissioner Klarich to approve Supervisory Bargaining Unit Agreement, seconded by Commissioner Rochefort. Motion carried.

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Roll Call Vote: Aye: Commissioner Klarich
 Aye: Commissioner DuFour
 Aye: Commissioner R. Lund
 Aye: Commissioner Rochefort
 Absent: Commissioner B. Lund

Motion to extend UP Engineering – Annual Service Agreement until February 18, 2018 was made by Commissioner DuFour, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion was made for Rose Pann to attend a Payroll Law Class-Traverse City, MI, April 28, 2017, travel and hotel April 27, 2017 by Commissioner DuFour, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion was made for John Osterhout and James Johnson to attend the Highway Maintenance Conference, May 2, 2017, Bellaire, MI, travel and hotel April 27, 2017 by Commissioner DuFour, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Manager's report given by Brad Stauffer.

- One Ton Cab and Chassis ordered, May delivery
- Grader rental for Summer 2017
- Fuel System installed in Manistique, Seney will be done in May 2017
- MDOT Projects
- CR 442 Letting date June 2017

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Motion was made by Commissioner Klarich to approve security system for the front door, seconded by Commissioner DuFour. Motion carried.

Ayes: Four
Absent: One

Commissioner Rochefort thanked John Osterhout for the work done on Mary Street. Commissioner DuFour also thanked John Osterhout and the crew for the job they did for 2017, he has heard nothing but compliments from constituents.

Motion was made for Lisa Kleeman to attend the Northern Finance Meeting in Cadillac, MI, July 27, 2017 by Commissioner Rochefort, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Meeting Notices

Brad Stauffer will be attending the Rural Transportation Planning Meeting, April 12, 2017 in Escanaba, MI.

Straits Area Council, May 2, 2017 6 attendees.

Public Comment

Theresa Lund, 4 wheelers are jumping the bank on CR 455/Ash Road.

Larry Mersnick, Summer help, wanted to know when and how much the new Fuel Tax will be for SCRC. Larry complimented the red stickers on the stop signs have improved visibility.

Motion was made by Commissioner Klarich to adjourn at 8:00 a.m., seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

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Bernard J. Lund, Chairperson

Brad Stauffer, Manager