

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 January 14, 2015 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member

Absent: Dale J. DuFour, Chairperson

Also present was Craig Kelso, Engineer/Manager; Lynn Norton, Doyle Township Supervisor; Dan LaFoille, Schoolcraft County Commissioner Chairman; Larry Meisnick, Schoolcraft County Commissioner; and Lisa Kleeman, Finance Director

The minutes of the December 17, 2014 meeting were approved as presented.

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

Ayes: Two
Nays: None
Absent: One

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

Ayes: Two
Nays: None
Absent: One

A motion to approve to pay Master Voucher #15-13, 15-14, 15-15 & 15-16 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

Under public concern:

Dan LaFoille, Schoolcraft County Board of Commissioner Chairman, commented on the UP power grid rate increase issue, and on the status of the windmill law suit.

Schoolcraft County Commissioner Larry Meisnick discussed anti-icing pre-wet treatment, and Cope Bridge reconstruction 2015.

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A motion to set the Schoolcraft County Road Commissions regularly scheduled meetings for the 2nd and 4th Wednesdays at 7:00 am, at the Manistique offices was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to reschedule the February 11, 2015 regularly scheduled meeting of the Schoolcraft County Road Commissioners to February 10, 2015 at 7:00 am at the Manistique offices was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the transfer of funds to the local road account as presented was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the travel and attendance of the HR/clerk to the MSHA training January 28, 2015 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the signing of the title sheet and project application for the MDOT Task Force project on CR 440 / CR 441, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the signing of MDOT contract for CR 435, Job Number 111255A was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

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Upon motion the board adjourned at 7:55 a.m.

Bernard J. Lund, Vice Chairperson

Craig J. Kelso, Engineer/Manager