

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 February 22, 2017, at 7:00 a.m.

The meeting was called to order by the B. Lund, Chairperson.

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

Absent: Dale DuFour, Member

Also present: Bradley Stauffer, Manager, Rose Pan, HR/PR, Monte Lakosky, Shop Foreman, John Osterhout, Road Foreman, Dan Hoholik and Larry Messnick.

Motion to approve the open meeting minutes of February 8, 2017 was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried

Ayes: Four
Absent: One

Motion to approve the open meeting minutes of February 20, 2017 was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion to approve the closed meeting minutes of February 20, 2017 was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion to approve the agenda for February 22, 2017 was made by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Absent: One

Public comment: None

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Old Business: None

New Business:

Motion to approve Vouchers 17-23, 17-24 was made by Commissioner Rochefort, Commissioner Klarich seconded. Motion carried.

Motion to approve MERS Electronic payments October-February was made by Commissioner Klarich, seconded by Commissioner R. Lund.

Ayes: Four
Absent: One

Motion to approve BID on a One Ton Truck was made by Commissioner Rochefort and seconded by Commissioner B. Lund, motion carried.

Ayes: Four
Absent: One

Motion was made to purchase Vermeer BC1000XL wood chipper through MI Deal by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

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

Motion to approve Rose Pann to attend OSHA seminar in Traverse City and stay overnight the evening prior to the event. Motion made by Commissioner, B. Lund, seconded by Commissioner, R. Lund. Motion carried.

Ayes: Four
Absent: One

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Manager’s report, Brad Stauffer. CRA legislative priorities update.

Motion was made by Commissioner Rochefort to purchase Smart Fill Fuel System, seconded by Commissioner, Klarich. Motion carried.

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

Public Comment: None

Re-opened Public meeting at 8:50 a.m.

Motion to adjourn at 8:51 a.m. Motion was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes:	Four
Absent:	One

Bernard J. Lund, Chairperson

Brad Stauffer, Manager