

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 April 29, 2015 at 10:00 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; Ed Eppert; Bob Weber; Kevin Keveney; and Roger Streeter

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

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-32 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: None

A motion to accept audit report from Department of Treasury as presented 4/22/2015, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to authorize the Chairman to sign the MERS DB adoption agreement for the Non-Supervisory and Supervisory groups as presented, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Local 406 requested closed session for the purpose of grievance mediation. A motion was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

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

Executive Session 10:16 a.m.

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Return to Open Session 11:53 a.m.

A motion authorize the signing of the disciplinary proposal presented by the mediator, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to accept the recommendation to offer full time employment at the mechanic position to Mike Gould effective Monday May 4, 2015, with a 90 day probationary period, with no leave use during probation period, seniority and MERS begins May 4, 2015, and health care elective option, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Beginning May 4, 2015, all Schoolcraft County Road Commission personnel will report to the Manistique location for County wide assignments. A motion was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 12:37 p.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager