

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 March 25, 2015 at 7:00 a.m.

The meeting was called to order by the Vice Chairperson.

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

Absent: Dale J. DuFour, Chairperson

Also present was Craig Kelso, Engineer/Manager and Larry Mersnick, Schoolcraft County Commissioner.

The minutes of the March 11, 2015 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner Klarich, seconded by Commissioner Lund. 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 #15-26 & 15-27 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Under public concern: Larry Mersnick, Schoolcraft County Board Commissioner, discussed the closing of the FutureMark paper mill in Manistique.

A motion to accept all bids received, award bid to Valley Truck for re-furbishing truck E532, to authorize travel by Shop Foreman and mechanic to participate in progress schedule reviews and quality control assessments, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

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A motion to authorize the travel and attendance to the CRA Finance & HR Annual seminar for the Finance Director, Human Resources/Payroll Clerk and Road Foreman, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

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

Bernard J. Lund, Vice Chairperson

Craig J. Kelso, Engineer/Manager