

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 August 12, 2015 at 7:00 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; Dan LaFolle; Christine Rantanen, Schoolcraft County Commissioner; Patrick Carley, Schoolcraft County Commissioner; Darryl Peterson; Yvonne Hoholik; Steve Hoholik; and Trevor Demers, Cloverland Electric

The minutes of the July 20, 2015 meeting were approved as presented.

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

Ayes: All  
Nays: None

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

Ayes: All  
Nays: None

A motion to approve to pay Master Voucher #15-45, 15-46, 15-47 & 15-48 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Under public concern: None

A motion to authorize the signing of the Title sheet and program applications for the following MDOT projects; CR450 JN119452A; CR435 JN111275A; and CR447 JN127347A, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

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Schoolcraft County Road Commission Board  
Meeting Minutes of August 12, 2015

A motion to change the August 26, 2015 regularly scheduled meeting of the Board of Schoolcraft County Road Commissioners to August 25, 2015 at 7:00 a.m., at the Manistique office, was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Cloverland Co-op representative, Trevor Demers, joined the meeting to discuss utility options for the easement requested previously of CR435 (Little Harbor Road).

A motion to authorize travel and attendance of the HR Clerk to the Human Resource seminar in Marquette was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to authorize travel and attendance to the NMARC/ASMRC annual meetings by the Finance Director and HR Clerk September 15-17, 2015 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to accept the recommendation to offer full time employment to James Barham effective August 16, 2015, and James St. Julian effective August 17, 2015, both with a 90 day probationary period, with no leave use during probation period, seniority and MERS begins date of hire, and health care elective option beginning August 16, 2015 per union contract, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: Two  
Nays: One

Upon motion the board adjourned at 8:07 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager