

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 July 25, 2016 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
Dan LaFoilie, Member
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Lisa Kleeman, Finance Director; John Osterhout, SCRC Foreman; Monte LaKosky, SCRC Shop Foreman; Nancy Helgren, UPEA; Pat Carley, Schoolcraft County Commissioner; Keith Rochefort; Theresa Lund, Thompson Township Supervisor; Randy Lund; Robin LaCroix; Berthenia Allison; Leonard Deman; Janice Deman; Richard Olson; Patty Rogala; Glen Smith; Diane Hentschell; and Susanne Urban.

The minutes of the July 13, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of July 13, 2016 was made by Commissioner Klarich, seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

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

Ayes: All
Nayes: None

Under public comment, Agenda items only:
None

Under old business:
MERS Annual Actuarial Valuation Review for 2015 was scheduled for 8/3/2016 at 9:00 a.m.

A motion to approve voucher 16-46 & 16-47 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

Nancy Helgren gave an engineering update as follows:

1. Michibay Culvert Replacement by Gerou Excavating will begin on 8/1/16 and is estimated to take 5 days to complete.
2. MDOT has given a final report approving the Ketvirtis Railroad Crossing. 8/4/16 Canadian National Railroad will be on site flagging and the exact location of the road will be set.
3. A Proposal for Crack Sealing was presented for County Roads 498, 455, 442, and West Kendall Road.

CRASIF Ballot for Board of Directors terms that are expiring in 2016 was distributed to board members for review. Board will decide on 8/10/16.

Driveway Plowing was discussed with regards to the following:

1. Contractors that may be available for continuing the service to Schoolcraft county residents
2. Private roads that may be eligible for adoption into the county road system and process and requirements for this to happen.
3. Mintonya Road with regards to boat launch at the end of the road and ability for plow truck to turn around at end of county road without leaving a berm blocking the private road portions
4. Later meeting time requested for regular Road Commission meetings

A motion to enter into closed session was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

Enter Closed Session at 7:36 a.m.
End Closed Session at 8:39 a.m.

A motion to reopen public meeting was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to post and hire two seasonal employee-temporary driver positions (CDL Type A required), with the option of asking one prior temporary driver to return to work, and interviews scheduled for 8/3/16 was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

A motion to retain the firm of Cohl, Stoker & Toskey, and request the services of Bonnie Toskey to begin drafting parameters for negotiations was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nayes: None

A motion to begin advertising in August for seasonal employees (CDL Type A required) for winter snowplowing for both Manistique and Seney garages was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nayes: None

A motion to pay Finance Director at Interim Manager wage for a two week period while training Manager was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

A motion to allow Finance Director to attend MERS meeting in Escanaba August 2, was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

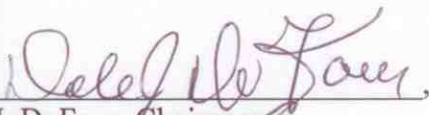
Ayes: All
Nayes: None

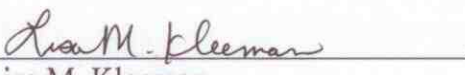
Interim Manager/Finance Director Report:

1. Welcome to Bradley Stauffer, Manager
2. County Road 450 Force Account Project update
3. Willy Mac Road gravel lift to be completed as next project.
4. Gravel crushing completed at Ottenhoff Pit and has moved to begin crushing at Graves Pit.

Public Comment: Dale DuFour read letter from Scott Lakosky regarding driveway plowing.

Upon motion the board adjourned at 9:13 a.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Finance Director