

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 May 28, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, Schoolcraft County Commissioner; and Gary Demers.

The minutes of the May 14, 2014 meetings were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve Master Vouchers #14-36 & 14-37 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: None.

Al Grimm, Schoolcraft County Board Commissioner Chairman discussed road usage.

A motion to authorize the signing of the Kelly Road improvement agreement with Doyle Township was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to vote for Mr. Bob Ottenhoff and Mr. Doug Robidoux for CRASIF Board was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes ó May 28, 2014

A motion to vote for Mr. Doug Fuller for CRASIF Board was made by Commissioner Hase, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to accept all bids, place on file, and award bids to Truck & Trailer Specialties was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of the MDOT JN 105349A Title sheet for the Cope Bridge replacement in 2015, was made by Commissioner Hase, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:17 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager