

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 8, 2017, at 7:00 a.m.

The meeting was called to order by the B. Lund, Chairperson.

Present: Bernard Lund, Chairperson
Thomas Klarich, Vice Chairperson
Keith Rochefort, Member
Randy Lund, Member
Dale DuFour, Member

Also present: Bradley Stauffer, Manager, Rose Pan, HR/PR, Monte Lakosky, Shop Foreman, John Osterhout, Road Foreman, Dan Hoholik, Larry Mersnick, Don Hughson, Jim Carlson, Kevin Miller, Beverly Miller, Sally Hughson, Jane Kopecky.

Motion to approve the open meeting minutes of February 22, 2017 with correction was made by Commissioner B. Lund, seconded by Commissioner Klarich.

Ayes: Five

Motion made by Commissioner Klarich to approve open session February 27, 2017, seconded by Commissioner Rochefort. Motion carried.

Ayes: Five

Motion made by Commissioner Klarich to approve closed session February 27, 2017, seconded by Commissioner Rochefort. Motion carried.

Ayes: Five

Motion to approve agenda was made by Commissioner DuFour, seconded by Commissioner B. Lund. Motion carried.

Ayes: Five

Public Comment: None

Old Business: None

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New Business: Motion was a made by Commissioner DuFour to approve vouchers 17-25, 17-26, seconded by Commissioner R. Lund. Motion carried.

Ayes: Five

N. Gulliver Lake Road wants SCRC to take over. Per Commissioner B. Lund the road needs to be brought up to spec by the Township prior to consideration. It is up to the Township to pay for the upgrade. The Schoolcraft County Road Commission needs a unanimous decision in order to proceed.

Bids opened for 2017 Cab and Chassis.

Motion to accept all Bids and award in the best interest of the Road Commission was made by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Five

Motion was made by Commissioner B. Lund for staff to travel to the Highway Conference, seconded by Commissioner DuFour. Motion carried.

Ayes: Five

Manager's report by Brad Stauffer. US-2 accident. Safety Award Grant for sign upgrades on 9 primary roads, \$95,000 and reconstruction of CR 436 \$650,000 with a 10% match.

Motion made to enter into closed session at 7:45 a.m. by Commissioner Rochefort, seconded by Commissioner DuFour. Motion carried.

Roll call vote:	Commissioner Klarich	Aye
	Commissioner Rochefort	Aye
	Commissioner DuFour	Aye
	Commissioner R. Lund	Aye
	Commissioner B. Lund	Aye

Re-opened public meeting at 12:12 p.m.

Motion to adjourn at 12:13 p.m. made by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

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Bernard J. Lund, Chairperson

Brad Stauffer, Manager