

A special 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 June 15, 2016 at 9:00 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 Lisa Kleeman, Finance Director/Interim Manager; Pete Paramski and Brad Stauffer.

The minutes of the June 7, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of June 7, 2016 was made by Commissioner Klarich, seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

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

Ayes: All
Nayes: None

Under public comment, Agenda items only: None

A motion to approve voucher 16-41 was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

Manager interviews were conducted with Pete Paramski and Brad Stauffer.

A motion to hire Brad Stauffer was made by Commissioner DuFour and seconded by Commissioner LaFoilie. Motion carried.

Commissioner DuFour –	Yes
Commissioner Lund -	No
Commissioner Klarich-	No
Commissioner LaFoilie-	Yes
Commissioner Poniatoski-	Yes

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A motion to negotiate wages with Brad Stauffer starting at \$60,000 and not to exceed \$70,000 was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Commissioner DuFour-	Yes
Commissioner Lund -	No
Commissioner Klarich-	No
Commissioner LaFoille-	Yes
Commissioner Poniatoski-	Yes

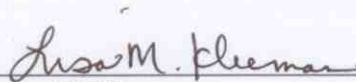
Dale DuFour will be on a committee with Dan LaFoille to negotiate contract.

No reports given.

Upon motion the board adjourned at 12:45 p.m.



Dale J. DuFour, Chairperson



Lisa M. Kleeman,
Interim Manager / Finance Director