

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 25, 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 LaFoilie; Christine Rantanen, Schoolcraft County Commissioner; Yvonne Hoholik and Steve Hoholik.

The minutes of the August 12, 2015 meeting were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-49 & 15-50 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: None

A motion to authorize a public hearing for the 2015-2016 budget for September 9, 2015 at the Schoolcraft County Road Commissioners regularly scheduled meeting was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of August 25, 2015

A motion to authorize the sale of property as described by Quit Claim deed as presented and to authorize the Chairman to sign the Quit Claim deed was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to accept the July 2015 financials as presented was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:27 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager