

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 14, 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; Tom Klarich; Dale Gorlach; Gary Demers; Raymond Gould and Lynn Norton, Doyle Township Supervisor.

The minutes of the April 23, 2014 meetings were approved as presented.

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

Ayes: All  
Nays: None

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

Ayes: All  
Nays: None

A motion to approve Master Vouchers #14-33, 14-34 & 14-35 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Under public concern: None.

A motion to accept all bids for the re-surfacing of West Kendall Road and to use the bids in the best interest of the Manistique Township and the Road Commission was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the attendance of Greg Rutherford, David Groleau, Bob Mattson, Roger Streeter, James Johnson and Craig Herbst at the MDOT work zone training in Escanaba was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

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A motion authorize the Finance Director for travel and attendance to the CRAM meeting in Mt. Pleasant was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize a \$0.50 per hour retro pay for temporary mechanic and set wage at \$15.50 per hour, was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the MDOT Engineering reimbursement of \$10,000.00 was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the changing of the Schoolcraft County Road Commissioners meeting from 7:00 am June 11, to 7:00 am Tuesday June 10, 2014 was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

A motion to approve the request by Mr. Jeff Butler for a plaque off the Cope Bridge, upon demolition, was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to approve the sale of salvage equipment #133 and #134 at \$0.12/lb was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 8:12 a.m.

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Gregory L. Hase, Chairperson

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Craig J. Kelso, Engineer/Manager