

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 December 9, 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 Dan LaFoille; Darryl Peterson; Chris Rantanen, Schoolcraft County Commissioner; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, SCRC Finance Director; Nancy Helgren, UPEA; Thomas Kaltz, Gulliver Lake Dam Keeper; Lynn Norton, Doyle Township Supervisor; and Monte LaKosky, SCRC Shop Foreman.

The minutes of the November 25, 2015 meeting were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #16-12 & 16-13 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern:

Mr. Kaltz discussed roadside ditching that was discussed with Manistique Assistant Foreman and concerns with condition of Gulliver Lake Dam.

Lynn Norton, Doyle Township Supervisor, inquired and commented on the 2015 Dam inspection performed by Shultz Land and Water Consulting, Inc..

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of December 9, 2015

A motion to authorize the purchase of (1) Chevy ½ ton 4 Wheel Drive Extended cab, spec # 3958-0087 for \$24,653; (1) Ford ½ ton 4 Wheel Drive Extended cab, spec # 3958-0087 for \$22,428; and (1) Ford ½ ton 2 Wheel Drive Regular cab, spec # 3958-0026 for \$18,925 from MiDeal, and request salvage bids for Units 81, 82 & 86, was made by Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Ms. Helgren from UPEA joined the Board and presented Engineer options for consideration.

A motion to post the following meeting notices of Special meeting notice for mediation, December 14, 2015 at 10:00 a.m.; Special meeting notice for MERS funding options, December 16, 2015 at 7:00 a.m.; all meetings at the Manistique office location, and to cancel the regularly scheduled meeting for December 23, 2015 was made by Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:20 a.m.