

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 April 8, 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; Larry Mersnick, Schoolcraft County Commissioner; Dan LaFoille, Schoolcraft County Commissioner; Lynn Norton, Doyle Township Supervisor; Rick Olsen; Kieth Aldrich; Gilbert Baker, Hiawatha Township Supervisor; Cindy Jenerou, Hiawatha Township Clerk; Judy Lucas, Hiawatha Township Treasurer; Peggy Ruggles and Sue Matchinski, Hiawatha Township Trustees

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

Motion to approve the minutes was made by Commissioner Klarich, seconded by Commissioner Lund. 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 #15-28 & 15-29 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: Hiawatha Township Board Members discuss the replacement project of the Cope Bridge and road funding.

A motion to accept all bids received, place on file, to use in the best interest of the Road Commission, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Commissioner Tom Klarich will represent the Board on the Safety Committee.

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A motion to authorize the travel and attendance of the Road Foreman to the MDOT Pipe Installation class in Escanaba, May 21, 2015, was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to support the Cope Bridge design as bid, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to not support proposed trail extension East of Tannery Road as presented, but support SCMTA crossing CNN Railroad with the SCRC at the Tannery Road location, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:54 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager