

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 26, 2017, at 7:00 a.m.

The meeting was called to order by the Bernard Lund- Chairperson.

Present: Bernard Lund, Chairperson  
Thomas Klarich, Vice Chairperson  
Keith Rochefort, Member  
Randy Lund, Member  
Dale DuFour, Member

Also present: Brad Stauffer-Manager, Rose Pann-HR/Payroll, John Osterhout-Road Foreman, Monte Lakosky-Shop Foreman, Kevin Keveny-Teamsters, Theresa Lund, Terry Brooks, Larry Mersnick, Jane Kopuly, Sally Heghson, Kevin & Bev Miller, Dan Hoholik, and Jim Carlson.

Motion was made by Commissioner B. Lund to approve the open meeting minutes of April 12, 2017 seconded by Commissioner DuFour. Motion carried.

Ayes: Five

Motion to approve agenda was made by Commissioner B. Lund, seconded by Commissioner Rochefort. Motion carried.

Ayes: Five

Public Comment: None

Old Business: None

New Business:

Motion was a made by Commissioner DuFour to approve vouchers 17-33, and 7-341, seconded by Commissioner Klarich. Motion carried.

Ayes: Five

Bargaining Unit Contracts, signed.

North Gulliver Lake Road for Doyle Township went well, 17 letters went out, 15 positive responses and a June Engineering visit is scheduled

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Obsolete Parts:

Motion to sell or scrap obsolete parts was made by Commissioner R. Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: Five

Manager's Report:

Equipment Priority List

Chip and Fog Seal Program

Equipment Sale List

Addition of full-time employee(s)

Letter from Fred LaMuth

Snow Plowing Private Roads & Driveway is a moot point.

Meeting Notices:

Straits Area Council, 7 attendees planned. May 2, 2017.

Public Comment:

Ash Road needs repair and Bridge on 448 will be reinforced with a steel beam by UP Engineering.

Motion to follow Schedule "A" page 19 of the new Bargaining Unit Agreement for the Supervisory Unit and increase salary for the Manager and Finance Director was made by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Five

Motion to adjourn meeting at 8:03 a.m. was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

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Bernard J. Lund, Chairperson

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Brad Stauffer, Manager