

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 October 14, 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; Chris Rantanen, Schoolcraft County Commissioner; Larry Mersnick and Darryl Peterson.

The minutes of the September 23, 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 DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to approve to pay Master Voucher #15-55, 16-01, 16-02, 16-03 & 16-04 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Under public concern: None

A motion to not approve to implement the conversion of CRASIF to a mutual, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the Memo of Understanding from Teamsters local union 406 as presented was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

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A motion to accept revised policy 06-02 for Temporary truck drivers/equipment operators employment policy as presented, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize travel and attendance by the Finance & HR personnel to the UPRBA Finance and HR meeting in Ishpeming on October 20, 2015, was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

The change of November 2015 meeting schedule was tabled to next meeting.

A motion to authorize a new certificate of deposit of 1 year for the MDOT state trunkline capital equipment advance in the amount of \$294,224.00 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to accept Engineer/Manager's notice of retirement letter was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner DuFour	No

Foreman discussion was tabled to a future meeting.

A motion to authorize the signing of the Michigan Department of Treasury auditing contract for FY2015 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

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A motion to assign personnel to the Seney location for the winter 2015/2016 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 7:42 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager