

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 27, 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 Terri Muth, Clerk; Larry Mersnick, Schoolcraft County Commissioner; Keith Rochefort; Terry Brooks; Loren Swayer Sr.; Cindy Swayer; Darryl Peterson; Gerry Reese; and David Robere.

The minutes of the May 13, 2015 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner Klarich, seconded by Commissioner DuFour. 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 #15-35 & 15-36 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Under public concern:

Mr. Larry Mersnick reminded the Board regarding a fund raiser for Jim Ackley, a former Schoolcraft County Road Commission employee, on May 30, 2015.

Gerry Reese, with Schoolcraft County Motorized Trails Association presented options for extending the ORV corridor off the Tannery Road location. He requested an update of current crossing information and opinions on constructing a bridge for all season recreational use. No action taken.

A motion to reschedule the Wednesday June 10, 2015 meeting of the Schoolcraft County Road Commission Board to Monday June 8, 2015 at 7:00 a.m., was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the travel of the HR Clerk and Finance Director to the UPRBA meeting In Sault Ste. Marie was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the 2015 Dust Control Contracts with Thompson, Germfask, Doyle and Manistique Townships, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the MDOT Contract & Resolution for CR 440/441, JN 127311A, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Mr. Loren Swayer Sr., David Robere, Kieth Rochefort and Darryl Peterson requested resolution of Mr. Swayer's request presented in previous meeting. Topic was tabled for next Board meeting, no action taken.

Upon motion the board adjourned at 7:29 a.m.

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Dale J. DuFour, Chairperson

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Terri Muth, Clerk