

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 June 25, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, County Commissioner; Tom Klarich; Craig Reiter, County Commissioner; Don Reed, Seney Township Supervisor; Greg Rutherford, Road Foreman; Bonnie Nyquist, Northstar Crushing; Bill Poniatoski; Terri Stewart; John Stewart; Terri Poniatoski; Leslie Wilson; and Mike Duclan .

The minutes of the June 10, 2014 meetings were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve Master Vouchers #14-40 & 14-41 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: Schoolcraft County Board Commissioner Craig Reiter, Seney Township Supervisor Don Reed and other guests discussed CR450.

A motion to cancel the regularly scheduled meeting of July 23, 2014 for the Schoolcraft County Road Commissioners was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

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Schoolcraft County Road Commission Board
Meeting Minutes of June 25, 2014

A motion to not accept gravel bids in envelopes not properly marked as per bidding requirements, was made by Commissioner DuFour, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to accept properly marked gravel bids, place on file and use bids in the best interest of Schoolcraft County Road Commission was made by Commissioner Hase, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of Doyle Township, Germfask Township, Hiawatha Township and Manistique Township dust control contracts was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:50 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager