

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 September 12, 2016 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
Dan LaFoille, Member
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director; Terri Muth, Clerk; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Kieth Rochefort; Kim Rochefort; Randy Lund; Theresa Lund, Thompson Township Supervisor; and Terry Brooks

The minutes of the August 31, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of August 31, 2016 was made by Commissioner LaFoille, seconded by Commissioner Klarich. 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

Under public comment, Agenda items only: None

Under old business: None

Road Commission Meeting suspended

A public hearing of the 2017 Annual Budget was presented.

Road Commission Meeting reopened

A motion to approve the 2017 annual budget was made by Commissioner LaFoille and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to approve voucher 16-53 and 16-54 was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the signing of the Annual Certification for Employee-related conditions for PA 51, Section 18j, was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the General Appropriations Act for 2017 budget was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Commissioner DuFour	Yes
Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner LaFoilie	Yes
Commissioner Poniatoski	Yes

A motion to accept and sign the MDOT Winter Letter of Understanding was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Department Reports Given

- Brad Stauffer presented Managers report
- Terri Muth presented Human Resource/Payroll report
- Lisa Kleeman presented 2017 budget previously
- Monte Lakosky presented Equipment/Building report
- John Osterhout presented Road report

A motion to prepare a bid for new Loader was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to solicit Anderson Tackman and Company, PLC for 2017 auditor was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

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Public Comment:

- Keith Rochefort discussed and requested removal of stumps in the right-of-way of Wolf Road.
- Commissioner LaFoille discussed the Hiawatha Township meeting of September 8, 2016
- Lisa Kleeman reported feedback from Ed Noyola, CRA Deputy Director

A motion to reschedule open meeting of September 28 from 7:00 a.m. to 9:00 a.m., and to hold a public hearing for Private Plowing was made by Commissioner LaFoille and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:15 a.m.


Dale J. DuFour, Chairperson


Brad Stauffer, Manager