

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 March 11, 2015 at 7:00 a.m.

The meeting was called to order by the Vice Chairperson.

Present: Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member

Absent: Dale J. DuFour, Chairperson

Also present was Craig Kelso, Engineer/Manager; Dan LaFolle, Schoolcraft County Commissioner Chairman; Larry Mersnick, Schoolcraft County Commissioner; Dave Fehringer and Freddy Burton Jr.

The minutes of the February 25, 2015 meeting were approved as presented.

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

Ayes: Two
Nays: None
Absent: One

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to approve to pay Master Voucher #15-24 & 15-25 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Under public concern: None

Mr. Dave Fehringer and Mr. Freddy Burton Jr. joined the meeting to discuss the CR451 proposal that was submitted and denied at the previous meeting.

A motion to support proposal 1-15 as presented was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

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A motion to authorize the travel and attendance of four employees and three commissioners to the MCRCSIP training at the Delta CRC on April 28, 2015, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize the travel and attendance of the Finance Director and Human Resource Clerk to the CRA Finance and HR Annual seminar in Bay City May 12-14, 2015, and also attend Public meeting in Newberry on March 13, 2015, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: Two
Nays: None
Absent: One

A motion to authorize disciplinary action as presented regarding night shift employee at the Seney garage was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: Two
Nays: None
Absent: One

Upon motion the board adjourned at 7:57 a.m.

Bernard J. Lund, Vice Chairperson

Craig J. Kelso, Engineer/Manager