

A special 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 3, 2016 at 9:00 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 LaFoilie, Member
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Terri Muth, Clerk; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Kim Rochefort; Darryl Peterson; Melvin LaCosse; Ryan McLearn; Randy Murphy; Trevor Rohring; Fred Livermore; Perry Haines and Jason Prange.

The minutes of the September 26 meeting were approved as presented.

Motion to approve the open meeting minutes of September 26, 2016 was made by Commissioner Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes as amended of September 26, 2016 was made by Commissioner Klarich, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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

Ayes: All
Nays: None

Under public comment, Agenda items only: None

Under old business: None

A motion to approve vouchers 16-57 and 17-01 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

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Schoolcraft County Road Commission Board
Meeting Minutes – October 3, 2016

A motion to schedule a special meeting for October 10, 2016 at 9:00 a.m. at the Manistique office for purpose of opening Loader bids was made by Commissioner Poniatoski and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A copy of the current budget was distributed.

Temporary Driver interviews were conducted as follows:

1. Melvin LaCosse
2. Ryan McLearn
3. Randy Murphy
4. Trevor Rohring
5. Fred Livermore
6. Perry Haines
7. Jason Prange

Upon motion the board adjourned at 12:42 p.m.


Dale J. DuFour, Chairperson


Brad Stauffer, Manager