

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 December 22, 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 Dan LaFoilie; Greg Rutherford; Robin LaCroix; Christine Rantanen, Schoolcraft County Commissioner and Lisa Kleeman, Finance Director/Interim Manager.

The minutes of the December 17, 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 voucher # 16-15 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern:

Robin LaCroix inquired as to meeting time and suggested one meeting in the morning and one meeting in the afternoon so working people could attend. He also requested information regarding Craig Kelso's payout.

Christine Rantanen requested information regarding Craig Kelso's contract, retirement date, and other information related to the process.

A motion to sign the MDOT contract and resolution for CR 450, JN 119452A was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

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Lisa Kleeman joined the meeting to request a closed session to negotiate compensation during transition between Engineer/Managers.

A motion to go into closed session for the purpose of employment transition was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Commissioner DuFour	Yes
Commissioner Klarich	Yes
Commissioner Lund	Yes

Into Closed Session at 7:15 a.m.

Return to open Session at 8:12 a.m. motion was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes:	All
Nays:	None

Upon motion the board adjourned at 8:28 a.m.

Dale J. DuFour, Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director