

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 7, 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 Lisa Kleeman, Finance Director/Interim Manager; John Osterhout, Foreman; Monte LaKosky, Shop Foreman; Pat Carley, Schoolcraft County Commissioner and Robin LaCroix.

The minutes of the May 25, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of May 25, 2016 was made by Commissioner LaFoille, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes of May 25, 2016 was made by Commissioner Lund, seconded by Commissioner LaFoille. Motion carried.

Ayes: All
Nays: None

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

Ayes: All
Nays: None

Under public comment, Agenda items only: None

A request was received from Commissioner LaFoille to place MERS Liability on the agenda for future meetings.

A motion to approve vouchers 16-39 and 16-40, and the credit card bill, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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A motion to allow a request from Marcy Barker of Germfask to close Pine Street to traffic for a short duration for the purpose of a Parade July 17, 2016 and to have a truck be in the parade, was made by Commissioner Klarich and seconded by Commissioner Dufour. Motion carried.

Ayes: All
Nayes: None

Smith Lake Road discussion regarding snow plowing as well as plowing private driveways. Complaints received by Board and Administration reviewed. Discussion regarding being available for public contact and meeting attendance as well as what other U.P. Counties do regarding this topic.

A motion to sign and submit the MDOT Engineering Reimbursement for July 2015 through June 2016 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to approve MCRCSIP Ballot for 2 U.P. and 1 At Large positions was made by Commissioner Klarich and seconded by Commissioner LaFoille. Motion carried.

Ayes: All
Nayes: None

A motion for Supervisory Staff to attend Lou Bender Seminar at Delta County Road Commission was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

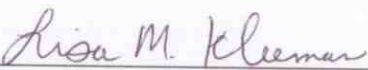
Discussed vandalism at Southside Bridge to the guardrail and barricades that closed the bridge for safety reasons. Assigned Interim Manager to have an engineer check on removing the structure, to continue to close the bridge for safety reasons and to advise MCRCSIP of the current issues.

Manager interviews rescheduled as offer of employment not accepted by prior candidate. Special Board Meeting scheduled for 6/15/16 at 9:00 a.m..

Interim Manager / Finance Director report given and attached.

Upon motion the board adjourned at 8:40 a.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Interim Manager / Finance Director