

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 July 8, 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 Craig Kelso, Engineer/Manager; Larry Mersnick, Schoolcraft County Commissioner; and Darryl Peterson.

The minutes of the June 24, 2015 meeting were approved as presented.

Motion to approve the minutes 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 DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-41 & 15-42 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public concern: None

A motion to reschedule the regular scheduled meeting of July 22, 2015 to July 20, 2015 at 7 a.m. in the Manistique office due to a meeting conflict with CRASIF/MCRCSIP annual meeting was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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Schoolcraft County Road Commission Board
Meeting Minutes of July 8, 2015

A motion to authorize the signing of the Schoolcraft County Road Commissions Title VI program as per MDOT was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the letter of agreement between Schoolcraft County Road Commission and Local Union No. 406 for both the supervisory and non-supervisory units was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:23 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager