

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 20, 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; Dan LaFolle; Christine Rantanen, Schoolcraft County Commissioner; and Darryl Peterson.

The minutes of the July 8, 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 Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-43 & 15-44 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: None

Mr. Ed Kroll from Advance Energy joined the meeting to present to the Board of Road Commissioners a lighting and solar energy audit.

A motion to deny Cloverland Electric Co-op's permit request to place underground power across Schoolcraft County Road Commissions Bursaw pit was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of July 20, 2015

A motion to accept June's financials as submitted was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:01 a.m.

Dale J. DuFour, Chairperson

Craig J. Kelso, Engineer/Manager