

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 January 27, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member

Present via Phone: Dale J. DuFour, Chairperson

Also present was Dan LaFoilie; Keith Rochefort; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director/Interim Manager; Greg Rutherford, Road Foreman; Darryl Peterson; and Chris Rantanen, Schoolcraft County Commissioner.

The minutes of the January 13, 2016 and January 26, 2016 meetings 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 with additions was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve voucher # 16-20 & 16-21 was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public concern:

Pat Carley requested the Board of Road Commissioners make a recommendation in writing to the Board of County Commissioners for two new Road Commissioners after letters of interest are received on February 3, 2016.

Interim Manager/Finance Director Report given and attached

A motion to approve ACT 51 report and the Chairman to sign was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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A motion to approve the travel and attendance to the Engineering Workshop in Manistee for Craig Kelso and Interim Director was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve and authorization for Interim Manager to sign Weight Restriction Road Patrol contract for an amount up to \$6,000 and to seek permission prior to the amount going over \$6,000 if services are still required, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to approve and authorization for Interim Manager to sign UP Engineers & Architects Contract for up to one year was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to hire John Osterhout as County Wide Foreman effective February 1, 2016 was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:36 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director