

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 September 30, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Greg Rutherford, SCRC Road Foreman; Monte LaKosky, SCRC Shop Foreman; Kenneth Dekoski; Kienan Ecclesine; Dana Deering; Allen Hutchinson; Bardo Neeson; & Calvin Casey.

The minutes of the September 24, 2014 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner Lund, 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 Lund. Motion carried.

Ayes: All
Nays: None

A motion to authorize travel and attendance to the MSHA training October 9, 2014 by the HR Clerk was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: none mentioned

A motion to not accept phone-in interviews as proposed 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 September 30, 2014

A motion to direct the Engineer/Manager to develop a policy regarding phone interviews to be presented to the board was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Public meeting recessed at 9:20 a.m.

Public meeting back in session at 10:50 a.m.

Upon motion the board adjourned at 11:37 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager