

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 February 10, 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; John Osterhout, Road Foreman; Lynn Norton, Doyle Township Supervisor; Terry Brooks and Chris Rantanen, Schoolcraft County Commissioner.

The minutes of the January 27, 2016 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 Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve voucher # 16-22 & 16-23 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public concern:

Schoolcraft County Commissioner Pat Carley mentioned the county insurance, MMRMA, has grant money available for training.

Interim Manager/Finance Director Report given and attached

A motion to approve exploring a janitorial position with more discussion at the next meeting was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

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Schoolcraft County Road Commission Board
Meeting Minutes of February 10, 2016

A motion to approve Michael Maloney from Ontonagon for the CRA Board of Directors Ballot was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the financial reports for October, November and December 2015 as presented was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:38 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director