

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 February 17, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Thomas J. Klarich, Member
Dan LaFoilie, Member
Bill Poniatoski, Member

Absent: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson

Also present was Keith Rochefort; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director/Interim Manager; Greg Rutherford, Road Foreman; John Osterhout, Road Foreman; Monte LaKosky, Shop Foreman; and Terri Muth, Clerk.

The minutes of the February 10, 2016 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner LaFoilie, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

A motion to approve the agenda was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None
Absent: 2

A motion to approve voucher # 16-24 was made by Commissioner Klarich and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None
Absent: 2

Under public concern: None

Interim Manager/Finance Director Report given and attached

A motion to accept the Interim Manager/Finance Director report was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

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A motion to advertise and interview for a Janitorial Position and return to the Board to seek approval for hiring was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

New Commissioner Orientation given

A motion to begin closed session to discuss union negotiation preparation was made by Commissioner Klarich and seconded by Commissioner LaFoille. Motion carried.

Ayes: All
Nays: None
Absent: 2

Enter Closed Session at 7:52 a.m.
End Closed Session at 9:37 a.m.

A motion to reopen public meeting was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None
Absent: 2

Upon motion the board adjourned at 9:53 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director