

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 March 29, 2016 at 1:00 p.m.

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

Present via Phone: Dan LaFoille, Member

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

Also present was Lisa Kleeman, Finance Director/Interim Manager; Tom Derderian; Kevin Keveney, Teamsters Local 406; Monte Lakosky; Kim Rochefort; Craig Herbst; Robert Mattson and John Osterhout.

Meeting Cancelled, No Quorum present.

---

\_\_\_\_\_,  
Bernard J. Lund, Vice Chairperson

---

\_\_\_\_\_,  
Lisa M. Kleeman,  
Interim Manager / Finance Director