

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 8, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

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

Absent: Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager, Al Grimm, Schoolcraft County Commissioner; and Greg Rutherford, Road Foreman.

The minutes of the December 23, 2013 meetings were approved as presented.

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

Ayes: All  
Nays: None  
Absent: 1

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to approve Master Vouchers #14-15 and 14-16 was made by Commissioner Hase and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Under public concern: Schoolcraft County Commissioner Al Grimm inquired about the CR498 (Ten Curves Road) resurfacing project for 2014.

A motion to keep meetings and times at the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, at 7 am, at the Manistique Road Commission offices, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

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A motion to cancel the February 12, 2014 meeting and schedule a February 5, 2014 meeting at 7 a.m., was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the Finance Director to attend PASER training at the Delta County Road Commission was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the signing of the contract for UPEA services on CR 442, MDOT JN112731A, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the signing of the title sheet for CR 498 re-surfacing, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Upon motion the board adjourned at 7:59 a.m.

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Gregory L. Hase, Chairperson

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Craig J. Kelso, Engineer/Manager