

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 October 10, 2016 at 9:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member
Dan LaFoilie, Member
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Terri Muth, Clerk; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Lisa Kleeman, Finance Director; Brad Jackson, Roland Machinery; Jed Koski, FABICK Cat; Scott Lippens, Nortrax and Ryan Riipi, Miller Bradford.

The minutes of the October 3 meeting were approved as corrected. One interview was immediately terminated when discovered no possession of a Class A CDL license.

Motion to approve the open meeting minutes of October 3, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None

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

Ayes: All
Nays: None

Under public comment, Agenda items only: None

Under old business: None

A motion to approve voucher 17-02 was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Vendor Loader Bids were opened and reviewed. Bids were accepted for 2014-2016 loaders from Roland Machinery, FABICK Cat, Nortrax and Miller-Bradford. All representatives were given the opportunity to share with the Board.

A motion to schedule to accept all bids and put on file for a decision to be made at the October 26, 2016 meeting, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Department Report Given

Brad Stauffer presented Managers report

- Discussion on the plowing of Corner Lake Road
- Would like to bid out for an alternative bridge inspection company
- Discussed the benefits of Fleet Manager with Verizon
- Reviewed Kelly Road changes to construction
- Discussion of staffing for winter plowing and Seney night shift

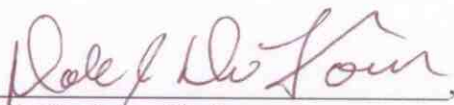
Extensive time was put in to determine the road jurisdiction of a portion of Corner Lake Road. A meeting with Alger County to discuss the findings was requested.

A motion to approve the cost to assign full time or temporary staff for Seney night shift with \$.50 per hour differential and travel time was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A copy of the current engineering costs were distributed.

Upon motion the board adjourned at 11:27 a.m.


Dale J. DuFour, Chairperson


Brad Stauffer, Manager