

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 22, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

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

Also present was Craig Kelso, Engineer/Manager; Tom Klarich and Doug Erickson.

The minutes of the October 8, 2014 meeting were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #15-03 & 15-04 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: None presented

A motion to authorize the signing of the Program Application and Title Sheet for MDOT JN124278A, Pavement markings, and JN111255A, CR 435, was made by Commissioner DuFour and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of the MDOT agreement JN105349A, Cope Bridge Replacement, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

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A motion to accept Policy Numbers 2014-01, 2014-02, and 2014-03, as presented, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to accept all bids, place on file and to use in the best interest of Schoolcraft County Road Commission, was made by Commissioner Hase and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:46 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager