**SCHOOLCRAFT COUNTY ROAD COMMISSION**

**332N EAST ROAD, MANISTIQUE, MI 49854**

**SPECIAL BOARD MEETING AGENDA**

**MARCH 05, 2018 8:00 a.m.**

Roll Call – Sign in Sheet

1. Pledge
2. Approve Agenda:
3. Approval of Minutes:
4. Public Comment:
5. Old Business:
	1. Managers’ Contract
6. New Business:
7. Public Comment
8. Adjournment

A special meeting of the Board of Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on March 5th, 2018, at 8:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Chairperson

 Thomas J. Klarich, Vice-Chairperson

 Keith Rochefort, Member

 Randy Lund, Member

Absent: Dale J. DuFour, Member

Also present was Brad Jean Frankovich, Tanya Hoar – Finance Director, Brittany DeMars – Payroll/HR Clerk, John Osterhout- Interim Manager.

Motion to Approve the Febuary 28thth, 2018 Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner R. Lund. It was mentioned by Tanya Hoar that she would like to change the format of the minuets. The Board saw no problem with this. Motion carried.

Ayes: Four

Absent: One

Motion to Approve the Agenda by Commissioner B. Lund, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Public comment: None

Old Business:

Motion to accept the new managers’ contract as writing was made by K. Rochefort, and seconded by R. Lund. Motion Carried.

Ayes: Four

Absent: One

New Business:

Interim manager John Osterhout wanted to address his contract with the board. A new contract will be written and proposed at the next meeting.

Public Comment: None

Motion to adjourn the Board Meeting at 8:54 a.m. by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

­­­­­­­­­­

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bernard J. Lund, Chairperson Brad Stauffer, Manager