

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 August 27, 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; Lisa Kleeman, SCRC Finance Director; Monte LaKosky, SCRC Shop Foreman; Tom Klarich; and Gilbert Baker, Hiawatha Township Supervisor.

The minutes of the August 13, 2014 meeting were approved as presented.

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

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #14-50 & 14-51 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern: Mr. Gilbert Baker, Hiawatha Township Supervisor, discussed dust control and shoulder maintenance.

A motion to suspend open meeting for the purpose of Public Hearing 2014/2015 Budget was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to re-open public meeting was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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A motion to accept FY 2015 Budget as presented was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to accept the General Appropriations Act for FY 2015 Schoolcraft County Road Commission Fund was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to authorize the Finance Director travel and attendance at the MDOT Regional Bridge meeting at Marquette County Road Commission was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the Federal Aid ðowe backö to CRAM for FY2016 and FY2017 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 purchase 2 pick-up trucks from Curran Chevrolet was made by Commissioner DuFour, No support. Motion dies.

A motion to accept all bids, place on file, and purchase 1 pick-up truck from Chuck Renze Ford for the Shop was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 8:37 a.m.