

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 June 10, 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; Gerry Reese, SCMTA; Kristi King, City of Manistique; and Gary Demers.

The minutes of the May 28, 2014 meetings 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 Master Vouchers #14-38 & 14-39 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Under public concern: None.

A motion to authorize travel and attendance of the Finance Director to the CRAM Rush Pac meeting was made by Commissioner Hase, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the MDOT contract JN124229A, CR 442, was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

pg 2 - continued  
Schoolcraft County Road Commission Board  
Meeting Minutes of June 10, 2014

A motion to authorize the signing of the Manistique Township West Kendall Road paving agreement was made by Commissioner Hase, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the permit for the City of Manistique to allow the Paul Bunyan Triathlon's use of Tannery Road was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the permit for the Schoolcraft County Motorized Trails Association (SCMTA), to sign and maintain a 72' wide ORV Route, state designated "Curtis to Haywire" on CR 436 (River Road) and CR 448 (Smith Lake Road) was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the Engineer/Manager to sign the loan documentation for equipment purchases was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the Thompson Township Dust Control Contract was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the MCRSIP vote for Statewide at Large candidate Russ Gronevelt was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

pg 3 - continued  
Schoolcraft County Road Commission Board  
Meeting Minutes of June 10, 2014

A motion to authorize the travel and attendance at Valley Truck to audit and review SCRC refurbishing of E525 and E527, was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 7:58 a.m.

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Gregory L. Hase, Chairperson

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Craig J. Kelso, Engineer/Manager