

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 March 9, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

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

Present via Phone: Dale J. DuFour, Chairperson

Also present was Lisa Kleeman, Finance Director/Interim Manager; Pat Carley, Schoolcraft County Commissioner; Lynn Norton, Doyle Township Supervisor; Greg Rutherford, Road Foreman; John Osterhout, Road Foreman; Keith Rochefort; and Chris Rantanen, Schoolcraft County Commissioner.

The minutes of the March 7, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes was made by Commissioner Klarich, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes was made by Commissioner LaFoilie, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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

Ayes: All
Nays: None

A motion to approve voucher #16-26 & 16-27 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public comment: None

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Meeting Minutes of March 9, 2016

Interim Manager/Finance Director Report given and attached.

A motion to accept the Interim Manager/Finance Director report was made by Commissioner LaFolle and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Three to Five people will be interviewed for the Janitorial Position and final selection presented to the Board.

A motion to begin closed session to discuss Seney issues was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Enter Closed Session at 7:50 a.m.
End Closed Session at 8:23 a.m.

A motion to reopen public meeting was made by Commissioner LaFolle and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to change Greg Rutherford from Foreman to truck driver effective April 1, 2016 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under Public Comment: None

Upon motion the board adjourned at 8:32 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director