

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 10, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

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

Also present was Bradley Stauffer, Manager; Pat Carley, Schoolcraft County Commissioner; Terri Muth, Clerk; Theresa Lund, Thompson Township Supervisor; Randy Lund; Doug Copeland; Marion Shroyer; Dorothy Pletz; Robert Pletz; Susanne Urban; Joe Lakosky; Scott Lakosky; Gil Baker; Darryl Peterson and Monte Lakosky, Shop Foreman.

The minutes of the August 3, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of August 3, 2016 was made by Commissioner LaFoilie, seconded by Commissioner Klarich. 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

Under public comment, Agenda items only: None

Under old business:
MERS Liability, moved to end of agenda.

A motion to approve voucher 16-49 was made by Commissioner Lund and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

A motion to support Joyce Randall, Mary Herman and John Hunt for CRASIF Board of Trustee's was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to reschedule the September 14, 2016 meeting to Monday, September 12, 2016 at 7:00 a.m. was made by Commissioner Klarich and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

Department Reports:

1. Manager:
 - Building light bars for Wing plow and hoping for MDOT approval
 - Will be changing to green lights to try on a few trucks
 - Will look into fuel card reader for cost savings
 - Discussed back up cameras for trucks
 - Working with Verizon on GPS for trucks
 - Meeting with crew Thursday
2. Human Resources/Payroll:
 - Discussed status of Unemployment claim.
3. Roads:
 - Mowing should be done by Thursday
 - Finishing on CR 435
4. Finance:
 - Handed out budget through June
 - Adoption revision request will wait for budget through July
5. Equipment /Buildings:
 - Loader costs and options were discussed.

A motion to go for bids for a small loader was made by Commissioner Lund. Motion failed.

Commissioner Lund	Yes
Commissioner LaFoilie	No
Commissioner DuFour	No
Commissioner Klarich	No
Commissioner Poniatoski	No

Public Comment:

1. Pat Carley, Schoolcraft County Commissioner, suggested checking with Marquette County on the light bars for plow trucks.
2. Scott Lakosky requested he be put on the agenda for the next meeting.
3. Doug Copeland expressed concern regarding plowing of George Street in Steuben.
4. Theresa Lund, Thompson Township Supervisor, requested road issue be put on agenda for next meeting. Sue Urban agreed with request.

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A motion to enter into closed session for purpose of negotiations was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Commissioner DuFour	Yes
Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner Poniatoski	Yes
Commissioner LaFoille	Yes


Enter Closed Session at 7:35 a.m.
End Closed Session at 8:54 a.m.

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

Ayes: All
Nays: None

Upon motion the board adjourned at 9:10 a.m.


Dale J. DuFour, Chairperson


Brad Stauffer,
Manager