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 February 28th 2018, at 7:00 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 Stauffer – Manager, Tanya Hoar – Finance Director, Brittany DeMars – Payroll/HR Clerk, Greg Dibble – Shop Foreman, John Osterhout- Interim Manager, Kim Rochefort – Road Forman, Bruce Birr Conservation district, Larry Mersnick County Commissioner.

Motion to Approve the Febuary 14th, 2018 Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

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

Ayes: Four

Absent: One

Public comment: None

Old Business:

Motion to offer Jean Frankovich the Managers position with a one year contract containing a six month probation period, starting salary of $60,000.00, and benefits comparable to Tanya Hoars contract was made by Commissioner Rochefort and was seconded by R. Lund. Motion Carried

Ayes: Three

Nays: One

Absent: One

Interim manager John Osterhout wanted to address his concern for the possibility of losing his sick and vacation time due to his position shift. He was assured by members of the board that this would not happen and they agreed to address it further at their next meeting.

New Business:

Motion to Approve Vouchers 18-24 & 15-25 was made by Commissioner Klarich and seconded by Commissioner R. Lund. Motion Carried

Ayes: Four

Absent: One

Motion to approve changes to the master road agreement with the Hiawatha national forest was made by commissioner Rochefort and seconded by Commisioner R. Lund. The paper work was signed by Chairperson B. Lund. Motion Carried

Ayes: Four

Absent: One

Motion to sign the title page for the County Road 435 project was made by Commissioner B. Lund and was seconded by R. Lunnd. Motion Carried

Ayes: Four

Absent: One

Motion to amend the 2017 budget in order to bring forth an appropriate balance was made by Commissioner Rochefort and was seconded by Commissioner Klarich. Motion Carried

Ayes: Four

Absent: One

Tanya Hoar reviewed the current balances on equipment loans. It was agreed that a plan to purchase new equipment needed to be made.

Notice of the CRA meeting in Lansing on March 13th-15th was given to the commissioners and a request for numbers attending was made.

Public Comment:

Bruce Birr from the conservation district wanted to thank Brad Stauffer for his time here at the road commission and wished him the best in his future endeavors. He also wanted welcome the commissioner to the annual conservation district Meeting in Manistique.

Tanya Hoar took the time to thank Brad Stauffer for his service at the road commission and wished him the best. Commissioner B. Lund seconded this.

Kim Rochefort wanted to take the opportunity to thank the board for hiring him as foreman and took the time to inform them of his many upcoming projects.

Motion to adjourn the Board Meeting at 7:56 a.m. by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

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Bernard J. Lund, Chairperson Brad Stauffer, Manager