

A special 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 May 18, 2016 at 9:00 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 Lisa Kleeman, Finance Director/Interim Manager; Keith Rochefort; Zachary Morris; Kipp Drake; and Brad Stauffer

The minutes of the May 11 and 17, 2016 meetings were approved as presented.

Motion to approve the open meeting minutes of May 11, 2016 was made by Commissioner LaFoilie, seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nayes: None

Motion to approve the closed meeting minutes of May 11, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All  
Nayes: None

Motion to approve the open meeting minutes of May 17, 2016 was made by Commissioner LaFoilie, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nayes: None

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

Ayes: All  
Nayes: None

Under public comment, Agenda items only: None

Manager Interviews were conducted with Zachary Morris, Kipp Drake and Brad Stauffer.

A motion to approve voucher 16-37 was made by Commissioner Klarich and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All  
Nayes: None

A motion to approve the Letter of Agreement from Bargaining Unit for Cobra Health Insurance Reimbursement for Greg Rutherford was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nayes: None

A motion to approve the Magnum Opus Road Rally to utilize Railroad Street in Seney as well as our Seney Garage parking lot, with insurance certificate approved by MCRCSIP's Gayle Cummings, on June 17-18, 2016, was made by Commissioner Poniatoski and seconded by Commissioner Lund. Motion carried.

Ayes: Commissioner Poniatoski, Commissioner Lund, Commissioner DuFour  
Nayes: Commissioner LaFoilie, Commissioner Klarich

A motion to approve the Dust Control Contract for Thompson Township made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nayes: None

A motion to hire Zachary Morris for Manager's position with a salary of \$68,000 and a signing bonus/moving allowance of \$5,000 was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: Commissioner DuFour, Commissioner Lund, Commissioner Klarich,  
Commissioner LaFoilie  
Nayes: Commissioner Poniatoski


Correspondence:


Email received from Nick Wheeler requesting to purchase and haul log piles on County Road 450.

Reports:

MERS Statement of Fiduciary Net Position for the quarter ended 3/31/2016 is attached and distributed.

Upon motion the board adjourned at 12:00 p.m.

  
Dale J. DuFour, Chairperson

  
Lisa M. Kleeman,  
Interim Manager / Finance Director



1134 Municipal Way  
Lansing, MI 48917  
(800) 767-6377

Lisa Kleeman  
Schoolcraft County Road Commission  
332N East Rd  
Manistique, MI 49854

**Statement of Fiduciary Net Position  
For the Quarter Ended 03/31/2016**

Customer Number: 750101

Bargaining Unit	Reserve for Employer Contributions and Benefit Payments						Balance as of 3/31/2016
	Balance as of 12/31/2015	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	
75010101	\$6,275,887.98	\$172,919.70	\$0.00	(\$267,750.51)	\$92,139.48	(\$3,528.99)	\$6,269,667.66
75010110	\$11,407.54	\$6,049.63	\$0.00	\$0.00	\$145.74	(\$5.52)	\$17,597.39
<b>Total</b>	<b>\$6,287,295.52</b>	<b>\$178,969.33</b>	<b>\$0.00</b>	<b>(\$267,750.51)</b>	<b>\$92,285.22</b>	<b>(\$3,534.51)</b>	<b>\$6,287,265.05</b>

**Combined Reserves**

Balance as of 12/31/2015	Invoiced & Other Contributions	Transfers	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 3/31/2016
\$6,287,295.52	\$178,969.33	\$0.00	(\$267,750.51)	\$92,285.22	(\$3,534.51)	\$6,287,265.05

Outstanding Accounts Receivable at 3/31/2016: \$0.00