

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 April 9, 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; Al Grimm, Schoolcraft County Board Commissioner; and Lynn Norton, Doyle Township Supervisor.

The minutes of the March 26, 2014 meetings were approved as presented.

Motion to approve the minutes was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda was made by Commissioner DuFour and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to approve Master Vouchers #14-29 & 14-30 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern:

Inwood Township Hall meeting 2:00 pm Saturday.

Lynn Norton, Doyle Township Supervisor, discussed Kelly Road.

A motion to authorize the signing of contract for Re-Surfacing CR 498 was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

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A motion to purchase 3 Peterbilt Tandem Trucks at a base price of \$125,682 each, and to refurbish up to 4 Tandem units with Valley Truck at a base price of \$65,070.83 each was made by Commissioner Lund, seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to use bids for Road Materials that are in the best interest of the Schoolcraft County Road Commission was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of MDOT title sheet for CR 442 Re-surfacing from M-149 Westerly to CR 437, 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 JN 119526 for CR 436, was made by Commissioner DuFour, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

The Board entertained discussion about the proposed Windmill project in Inwood Township.

Upon motion the board adjourned at 8:27 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager