

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 December 14, 2015 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

Also present was Robert Mattson; Kevin Keveney, Teamsters Local 406; Robert Weber; and Ed Eppert, Union Mediator.

The minutes of the December 9, 2015 meeting were approved as presented.

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

Ayes: All  
Nays: None

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

Ayes: All  
Nays: None

Under public concern: None

A motion to deny the request to permit trapping in Schoolcraft County Road Commission pits was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to set the 2016 Schoolcraft County Road Commissioners regularly scheduled meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 7:00 a.m., at the Manistique Offices, was made by Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to go into executive session as requested by Teamsters Local 406 for mediation of grievance was made by Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

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Meeting Minutes of December 14, 2015

Executive Session at 10:05 a.m.

Return to Open Session at 11:30 a.m.

A motion to accept mediation of grievance as presented by Mediator was made by DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 11:34 a.m.

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Dale J. DuFour, Chairperson

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Craig J. Kelso, Engineer/Manager