**SCHOOLCRAFT COUNTY ROAD COMMISSION**

**332N EAST ROAD, MANISTIQUE, MI 49854**

**BOARD MEETING MINUTES**

**October 15th, 2018 - 7:00 a.m.**

1. Call Meeting to Order
2. Roll Call – Sign in Sheet

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment:
4. Old Business: None
5. New Business:
6. Interviews for Full Time Truck Driver/Operator
	1. 7:15 Michael Nadeau
	2. 7:30 Fredrick Livermore
	3. 7:45 Melvin Lacosse
	4. 8:00 Lawrence Krummich
	5. 8:15 Tyler Johnson
7. Public Comment
8. Adjournment
9. Call Meeting to Order:

Commissioner B. Lund called the meeting to order at 7:00 A.M.

1. Roll Call – Sign in Sheet:

Present: Bernard J. Lund, Chairperson

 Thomas J. Klarich, Vice-Chairperson

 Dale DuFour, Member

 Absent: Keith Rochefort, Member

 Randy Lund, Member

Also, present Jean Frankovich – Manager, Tanya Hoar – Finance Director, Brittany DeMars – Human Resources/Payroll Clerk, Kim Rochefort- Road Foreman

1. Pledge of Allegiance: The Pledge of Allegiance was recited
2. Approval of Agenda:

**It was moved** to approve the agenda by Commissioner B. Lund, seconded by Commissioner D. DuFour Motion carried.

Ayes: Three

Nays: None

Absent: Two

1. Public Comment: None
2. Old Business: None
3. New Business
	1. Interviews for Full Time Truck Driver/Operator
	2. Mike Nadeau’s interview was conducted at 7:15 A.M.
	3. Fredrick Livermore’s interview was conducted at 7:23 A.M.
	4. Melvin Lacosse’s interview was conducted at 7:30 A.M.
	5. Lawrence Krummich’s interview was conducted at 7:58 A.M.
	6. Tyler Johnson’s interview was conducted at 8:05 A.M.

**It was moved** to hire Tyler Johnson effective 10-15-2018 by Commissioner B. Lund, seconded by Commissioner T. Klarich. Motion Carried.

 Ayes: Three

 Nays: None

 Absent: Two

Roll Call:

D. DuFour – Yes

B. Lund – Yes

T. Klarich- Yes

1. Public Comment: None
2. Adjournment

**It was moved** to adjourn the meeting at 8:39 A.M. by Commissioner B. Lund, seconded by Commissioner T. Klarich

 Ayes: Three

 Nays: None

 Absent: Two

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Bernard J. Lund, Chairperson Jean Frankovich, Manager