

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 March 22, 2017, at 7:00 a.m.

The meeting was called to order by the Tom Klarich, Vice- Chairperson.

Present: Thomas Klarich, Vice Chairperson
Keith Rochefort, Member
Randy Lund, Member
Dale DuFour, Member

Absent: Bernard Lund, Chairperson

Also present: Bradley Stauffer, Manager, Rose Pan, HR/PR, Monte Lakosky, Shop Foreman, John Osterhout, Road Foreman, Dan Hoholik and Larry Mersnick.

Motion was made by Commissioner DuFour to approve the open meeting minutes of March 8, 2017 with corrections seconded by Commissioner R. Lund. Motion carried

Ayes: Four
Absent: One

Motion made by Commissioner Klarich to approve closed session March 8, 2017, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion to approve agenda was made by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Public Comment: None

Old Business: Dodge Ram Cab and Chassis Bid, \$27,965.00

Motion was made by Commissioner Rochefort to purchase of Dodge Ram Truck and Chassis, seconded by Commissioner DuFour. Open for discussion. Motion failed.

Nays: Four Absent: One

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Motion was made by Commissioner Rochefort to purchase Cab and Chassis Bid from Chuck Renzie Ford, seconded by Commissioner DuFour. Motion carried.

Ayes: Four
Absent: One

Motion was a made by Commissioner DuFour to approve vouchers 17-27, 17-28, 17-29 seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Motion was made by Commissioner DuFour for Lisa Kleeman Finance Director to attend Accounting Manual Meeting in Lansing, Michigan, April 5 & 6, 2017, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Motion was made by Commissioner Klarich for Manistique and Seney Foreman to attend the Road Preservation Workshop in Mt. Pleasant, MI, March 30 & 31, 2017, seconded by Commissioner Rochefort. Motion carried

Ayes: Four
Absent: One

Motion was made by Commissioner Rochefort to submit Certification Maps 12/31/2016, seconded by Commissioner Klarich. Motion carried.

Ayes: Four
Absent: One

Motion made to approve the agreement from UP Engineering for County Road 436/Safety Project by Commissioner DuFour, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

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Bernard J. Lund, Chairperson

Brad Stauffer, Manager