

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 February 24, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Vice Chairperson
 Thomas J. Klarich, Member
 Dan LaFoille, Member
 Bill Poniatoski, Member

Present via Phone: Dale J. DuFour, Chairperson

Also present was Keith Rochefort; Terry Brooks; Kevin Keveney, Business Agent Teamsters Local 406; Lisa Kleeman, Finance Director/Interim Manager; Greg Rutherford, Foreman; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Pat Carley, Schoolcraft County Commissioner; and Christine Rantanen, Schoolcraft County Commissioner.

The minutes of the February 18, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes was made by Commissioner LaFoille, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None
Abstained: Lund

Motion to approve the closed meeting minutes was made by Commissioner LaFoille, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None
Abstained: Lund

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

Ayes: All
Nayes: None

A motion to approve voucher #16-25 was made by Commissioner Klarich and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

Under public concern: None

Interim Manager/Finance Director Report given and attached.

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A motion to accept the Interim Manager/Finance Director report was made by Commissioner LaFoille and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nayes: None

A motion to approve a resolution for Commissioner Lund and Commissioner Klarich to sign the MDOT Contract and Resolution for CR 435, JN #111257A, was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to begin closed session to discuss Union Negotiation of Non-Supervisory Unit Contract, grievance and to review Engineer/Manager Applications, was made by Commissioner LaFoille and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nayes: None

Enter Closed Session at 7:20 a.m.

End Closed Session at 9:58 a.m.

A motion to reopen public meeting was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

Upon motion the board adjourned at 10:07 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director