A special meeting of the Board of Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on January 31, 2018, at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Chairperson

Thomas J. Klarich, Vice-Chairperson

Keith Rochefort, Member

Randy Lund, Member

Absent: Dale J. DuFour, Member

Also present was Brad Stauffer – Manager, Tanya Hoar – Finance Director, Brittany DeMars – Payroll/HR Clerk, Greg Dibble – Shop Foreman, James Johnson – Foreman

Motion to Approve the January 24, 2018 Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Motion to Approve the Agenda by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four

Absent: One

Public comment: None

Old Business:

Motion to Approve the MDOT Seney Rest Area Maintenance Contract to Jon Berry, year total $43,594.00 and five-year total $217,970.00 recommendation By Kevin Gouza by Commissioner B. Lund, seconded by Commissioner R. Lund. Motion carried.

Ayes: Three

Nays: One

Absent: One

New Business:

Motion to Approve John Osterhout and James Johnson to attend MRPA Annual City County Workshop on March 5, 2018 in Mt. Pleasant by Commissioner Rochefort, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to interview Shaun Peterson, Jean Frankovich, Heather Jamison, and Joseph Hinkson for the Managers Position at a Special Board Meeting on February 12, 2018 at 7:00 a.m. by Commissioner Rochefort, seconded by R. Lund Commissioner. Motion carried.

Ayes: Four

Absent: One

Motion to post Interim-Foreman Position for Manistique Area for 5 working days and interviews will be at the regular Board Meeting on February 14, 2018 at 9 a.m. by Commissioner R. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to assign John Osterhout to Interim-Manager Position starting February 1, 2018 with the understanding if John Osterhout is not hired as the permanent Manager then he will be promoted to newly created Superintendent position by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to adjourn the Board Meeting at 8:05 a.m. by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

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Bernard J. Lund, Chairperson Brad Stauffer, Manager