

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 August 13, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson  
Bernard J. Lund, Member  
Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, County Commissioner; Lynn Norton, Doyle Township Supervisor; Gary Demers; Kim Rochefort; Lisa Kleeman, SCRC Finance Director; Terri Muth, SCRC HR Clerk; and Tom Klarich.

The minutes of the July 25, 2014 meeting were approved as presented.

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

Ayes: All  
Nays: None

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

Ayes: All  
Nays: None

A motion to approve to pay Master Vouchers #14-46, 14-47, 14-48 & 14-49 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Under public concern: None presented.

Mr. Kim Rochefort joined the meeting to discuss upcoming winter shift work.

A motion to place bids on file, bids to be reviewed, analyzed and returned to the Board, was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

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A motion to authorize travel and attendance to the MCRC SIP training at Delta CRC by Shop Foreman, Road Foreman, Clerk and Finance Director, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the agreement for Burnham & Flower to provide the valuation calculation for SCRC annual required contribution for OPEB, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of Act 51, Section 18J, Annual certification of employee-related conditions, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to authorize the signing of the Financial Audit with Department of Treasury for the FY2014 Audit was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

A motion to accept June 2014 and July 2014 Financial reports and MERS 2013 Annual valuation as presented was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to accept FY 2014 Budget Amendment #1 as presented was made by Commissioner DuFour and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None

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Upon motion the board adjourned at 8:51 a.m.

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Gregory L. Hase, Chairperson

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Craig J. Kelso, Engineer/Manager