A 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 10, 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, John Osterhout – Foreman, Greg Dibble – Shop Foreman, Larry Mersnick – County Commissioner, and Bob Forry – S.E.M.T.A.

Motion to Approve the January 2, 2018 Special Board Meeting Minutes by Commissioner B.Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

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

Ayes: Four

Absent: One

Public comment: None

Old Business:

Bob Forry from Schoolcraft County Motorized Trail Association had a discussion with the Board about the Ketvirtis Railroad Crossing as in funding and updates on the crossing. Manager will contract Wendy Huffman from the Sault Tribe to discuss if the crossing is something they are still interested in moving forward and funding source.

New Business:

Motion to approve the Voucher 18-17 ($40,083.34) and 18-18 ($86,008.94) by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to approve the Resignation letter from Manager Brad Stauffer and post the Engineer/Manager Position in the local newspapers, SCRC webpage, CRA webpage by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to approve $300.00 to Summer Safety Meeting by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Managers’ Report:

Report topics - Case Loader, Straits Area Council Meeting, Payne & Dolan gravel, small equipment items, and Payroll/HR Clerk.

Meeting Notices:

Straits Area Council Meeting – February 6, 2018 @ 9:00 a.m. at Mackinaw City

UP Road Builders Winter Meeting – February 8-9 at Marquette

Public Comments:

John Osterhout, Foreman the status on N. Gulliver Lake Road and Manistique School Bus issues.

Larry Mersnick, County Commissioner thanked Manager Brad Stauffer for the letter that was sent to Roger Chernik regarding Ross Lake beaver issues.

Larry Mersnick stated on behalf of the County Commissioners wished Manger Brad Stauffer the best of luck and thanked him for his services to Schoolcraft County.

Motion to adjourn the Board Meeting at 8:00 a.m. by Commissioner Rochefort, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bernard J. Lund, Chairperson Brad Stauffer, Manager