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 2, 2018, at 8:00 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, Shaun Peterson, Brittney DeMars, Julie Malloy, Rachelle Ryan and Courtney Dibble.

Motion to Approve the December 27, 2017 Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

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

Ayes: Four

Absent: One

Public comment: None

Old Business: None

New Business:

Conducted interviews for Payroll/HR Clerk

1. Shaun Peterson
2. Brittney DeMars
3. Julie Malloy
4. Rachelle Ryan
5. Courtney Dibble

Commissioner Rochefort excused himself from the Board Meeting at 10:15 a.m.

Motion to offer Brittany DeMars the position of Payroll/HR Clerk with a 6-month probationary period by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Three

Absent: Two

Motion to adjourn the Board Meeting at 11:35 a.m. by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Three

Absent: Two

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Bernard J. Lund, Chairperson Brad Stauffer, Manager