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 February 14, 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, John Osterhout – Interim Manager, Tanya Hoar – Finance Director, Greg Dibble – Shop Foreman, Brittany DeMars – Payroll/HR Clerk, Nancy Roseman, Larry Mersnick, and Brenda Osterhout.

Motion to Approve the February 12, 2018 Special 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

Appointment:

Mary Roseman from the U.S. Hiawatha National Forest talks about 5 Schoolcraft County bridges and culvert that are currently on Hiawatha National Forest “Real Property” list, the structures need to be remove for the list.

Motion to Approve and sign all 5 Hiawatha Nation Forest AD-017 forms by Commissioner Rochefort, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Old Business:

Motion to table the decision to hire a new Manager and to have the top two candidates spend 2-3 hours with the staff and report back to the Board by Commissioner Rochefort, seconded by R. Lund. Motion carried.

Ayes: Three

Nyes: One

Absent: One

Motion to approve Interim Managers position (John Osterhout) a yearly salary of $62,000 ($29.81 per/hr) with the agreement of no vacation and sick time will be lost. Vacation and sick time options will be discussed at the next Board Meeting on February 28, 2018 by Commissioner Klarich seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Motion to approve and sign the Letter of Agreement between Schoolcraft County Road Commission and General Teamsters Local Union No. regarding John Osterhout temporary non-bargaining unit position by Commissioner Klarich, seconded by Rochefort. Motion carried.

Ayes: Four

Absent: One

New Business:

Motion to approve Vouchers 18-20, 18-21, 18-22, & 18-23 by Commissioner Klarich, seconded by Rochefort. Motion carried.

Ayes: Four

Absent: One

Motion to sign the MDOT Contract (18-5008) for County Road 436 for the estimated cost of $833,500.0. by Commissioner R. Lund, seconded by Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to approve Brittany DeMars and Tanya Hoar as signatories for the Road Commission State Saving Bank accounts by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to approve the Resolution for Signatories for mBank by Commissioner B. Lund, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to sign Title Page for County Road 436, 438, 439, & 453 (2026098) by Commissioner Rochefort seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to approve MERS Health Care Saving Program Participation (Division Number 300897) by Commissioner B. Lund, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to approve Mike Gould and Roger Martin to attend Monroe Equipment Seminar by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Managers’ Report:

Ketvirtis Railroad Crossing – replied for a 2-year extension

Browns Pit – Jeff Silagy suggested to select a different location, Browns Pit area was too small.

Local 12A Rural Task Force Meeting – February 21st at 10:00 a.m. SCRC Office

Year-Round Road Restrictions on County Road 448 and Michibay Road

Cross Road Article about unfunded liabilities

Greg Dibble, Shop Foreman talked about possibly of purchasing two new plow truck and trading in trucks B281, B285 & E535.

Public comment:

County Commissioner Larry Mersnick commented on Speed limit on US-2, $10,000 MDOT annual amount for Engineering Service, Drain Commissioner, and ask if it was the Managers last meeting.

Board Meeting was recess at 8:20 a.m.

Board Meeting reconvene at 8:50 a.m.

Interviewed Bob Mattson and Kim Rochefort for Foreman Position.

Motion to hire Kim Rochefort for the Manistique Area Foreman position at $23.31 per/hr with a vehicle starting on February 15, 2018 by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Roll Call Vote:

Commissioner B. Lund Aye

Commissioner Klarich Aye

Commissioner R. Lund Aye

Commissioner Rochefort Abstain

Commissioner DeFour Absent

Motion to adjourn the Board Meeting at 10:25 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