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 24, 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, James Johnson – Foreman, Larry Mersnick – County Commissioner, and Bruce Birr – Schoolcraft Conservation District

Motion to Approve the January 10, 2018 Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

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

Ayes: Four

Absent: One

Public comment: None

Old Business:

The Board was presented a chart showing the Engineering expense for 2011- 2107.

New Business:

Motion to approve the Voucher 18-19 ($107,581.32) by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to approve the MERS Payment for December ($56,107.72) by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to except all MDOT Seney Rest Area Maintenance Bids and be placed on file by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to approve Brittany DeMars and Tanya Hoar to attended the Human Resources Seminar in Traverse City on May 7, 2018 by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to have a Special Board Meeting on January 31, 2018 at 7:00 a.m. by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Motion to approve and sign The Annual Mileage Certification. by Commissioner Klarich, seconded by Rochefort Commissioner. Motion carried.

Ayes: Four

Absent: One

Managers’ Report:

Report topics – 2018 Primary Road Projects, Ketvirtis Railroad Crossing, Payne & Dolan Gravel, Plow Trucks Repairs, Stoney Cut Pit, Technical/Computer Support and Phone Systems, Year-Round Road Restrictions on CR 448, Managers Job Posting, and RTF 12A Meeting.

Meeting Notices:

RTF 12A Meeting – February 5, 2018 @ 10:00 a.m. at Alger County Road Commission

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 mentioned he would help out in anyway that the Road Commission needed and be happy to attend Township Meeting.

Larry Mersnick ask about The Road Commission MERS percentage of funded.

Larry Mersnick stated some of The Road Commission some plow truck doesn’t have green lights and would like to see all plow truck have the green lights.

Motion to adjourn the Board Meeting at 8:20 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