

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 September 24, 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; Tom Klarich; Al Grimm, Schoolcraft County Commissioner; and Lisa Kleeman, SCRC Finance Director.

The minutes of the September 10, 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 DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #14-54 & 14-55 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public concern:

- Al Grimm, Schoolcraft County Commission Chairman discussed US-2 traffic control and delays
- Mr. Klarich discussed Kelly Road project

A motion to authorize Engineer/Manager to sign truck refurbishing loan for trucks E528 & E529 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

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A motion to adopt FY 2014 budget amendment #2 as presented was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize a no vote for the CRAM amendment as presented with letter dated September 16, 2014, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:43 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager