

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 March 12, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson
Bernard J. Lund, Member

Absent: Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; and Al Grimm, Schoolcraft County Board Commissioner.

The minutes of the February 26, 2014 meetings were approved as presented.

Motion to approve the minutes was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

A motion to approve Master Vouchers #14-25 & 14-26 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

Under public concern: Cope Bridge construction scheduled for 2015.

A motion to authorize the HR Clerk to attend the CUPPAD meeting in Escanaba was made by Commissioner Lund, seconded by Commissioner Hase, Motion carried.

Ayes: All
Nays: None
Absent: 1

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Schoolcraft County Road Commission Board
Meeting Minutes of March 12, 2014

A motion to authorize the signing of the MDOT contract JN 2014-0177 for CR498 was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

Upon motion the board adjourned at 7:37 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager