

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 February 5, 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; Al Grimm, Schoolcraft County Commissioner; and Lynn Norton, Doyle Township Supervisor.

The minutes of the January 22, 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 #14-19 and 14-20 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Under public concern: Al Grimm inquired into Airport maintenance and the Cope Bridge replacement.

A motion to mark the CRAM Ballot for Lester Livermore as candidate, was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the signing of the Michigan State Police Motor Carrier Spring Weight Restrictions Enforcement contract was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize travel and attendance to the MCRCSIP training at the Delta CRC by the Human Resource/Clerk and the Road Foreman was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the travel and attendance to the Asphalt Pavement Preservation and Rehabilitation Materials and Techniques training in Marquette for Greg Rutherford, John Osterhout, Kim Rochefort and Dave Groleau, was made by Commissioner Hase, seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Upon motion the board adjourned at 7:42 a.m.