

A special 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 27, 2017, at 1:00 p.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

Motion to Approve the February 22, 2017 Closed Session Meeting Minutes by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Roll Call:

Commissioner B. Lund - yes
Commissioner Klarich - yes
Commissioner Rochefort - yes
Commissioner R. Lund - yes
Commissioner DuFour - Absent

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

Ayes: Four
Absent: One

Motion to enter into closed session at 1:05 p.m. by Commissioner R. Lund, seconded by Commissioner Klarich. Motion carried.

Roll Call:

Commissioner B. Lund - yes
Commissioner Klarich - yes
Commissioner Rochefort - yes
Commissioner R. Lund - yes
Commissioner DuFour - Absent

Re-open public meeting at 5:25 p.m.

Motion to adjourn the Board Meeting at 5:27 p.m. by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Bernard J. Lund, Chairperson

Brad Stauffer, Manager