

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 10, 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; Doug Erickson; Al Grimm, Schoolcraft County Commissioner; Gerald Reese, SCMTA; and Lynn Norton, Doyle Township Supervisor.

The minutes of the August 27, 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 Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #14-52 & 14-53 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern:

- Mr. Doug Erickson inquired about the 2013 FY Audit Report
- Ms. Lynn Norton, Doyle Township Supervisor, inquired about Schoolcraft Counties 5 year Road plan.

A motion to accept HiawathaLand Trail Association request for Trail Permits #43/14 & #44/14 was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the Engineer/Manager to sign HiawathaLand Trail Association Trail Permits #43/14 & #44/14, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to authorize the signing of the contract amendment for CR498 Re-surfacing project to amend the completion date to September 1, 2015 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:36 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager