

A special 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 July 5, 2016 at 9:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member
Dan LaFoilie, Member
Bill Poniatoski, Member

Also present was Lisa Kleeman, Finance Director/Interim Manager.

The minutes of the June 22, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of June 22, 2016 was made by Commissioner Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes of June 22, 2016 was made by Commissioner Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public comment, Agenda items only: None

The Annual Valuation for the MERS Liability has been received for 2015 and will be distributed at the 7/13/16 meeting. Commissioner LaFoilie questioned the amount of extra payments to be paid this year.

A motion to approve voucher 16-43 and review of credit card bill, was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to sign agreement for Willy Mac gravel lift in Manistique Township, was made by Commissioner Lund and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

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A motion to enter into closed session to discuss Manager Contract was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Enter Closed Session at 9:20 a.m.
End Closed Session at 9:50 a.m.

A motion to reopen public meeting was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to allow Board Chair to sign Manager Contract with Bradley Stauffer was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to allow Interim Manager to contact DNR to arrange for clearing of right of way and have logs currently along ROW on CR 450 removed by 8/6/16, was made by Commissioner Klarich and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

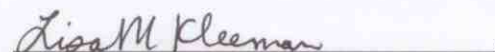
Interim Manager/Finance Director gave verbal update on the Act 51 change request by Governor Snyder and vandalism at McDonald Lake Dam.

Public Comment:

Commissioner LaFoilie asked questions regarding the status of the 2016 Budget, MDOT Contract that will begin 10/1/16, and the Board setting parameters for financial issues such as negotiating the bargaining unit agreements, budgeting, MERS valuation, etc.

Upon motion the board adjourned at 10:22 a.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Interim Manager / Finance Director