

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 January 22, 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 Richard Bateson

The minutes of the January 8, 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 #14-17 and 14-18 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

Under public concern: Mr. Richard Bateson discussed CR431.

The Board was updated on funding, bids and construction schedule for the black topping of CR498.

A motion to authorize the attendance of the Finance Director and the Human Resource Clerk to CRAM training and the Central U.P. Regional Prosperity Collaborative meeting was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

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A motion to authorize the signing of the Airport letter of Understanding with the Schoolcraft County Board of Commissioners was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None
Absent: 1

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

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager