

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 April 27, 2016 at 7:00 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; Pat Carley, Schoolcraft County Commissioner; Keith Rochefort and Terry Brooks.

The minutes of the April 13, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of April 13, 2016 was made by Commissioner LaFoilie, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes of April 13, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda with additions was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Under public comment, Agenda items only:

- Dan LaFoilie thanked the staff for the tribute to Jim Ackley.

Old Business:

- Alfred Burns is waiting for letter from attorney on Lakeside Road issue.

A motion to approve vouchers 16-33, 16-34 and credit card purchases, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Interim Manager/Finance Director Report given and attached. Discussion on culvert replacement on Michibay Road with direction to replace at cost to road commission and ask township to participate.

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Schoolcraft County Road Commission Board
Meeting Minutes – April 27, 2016

A motion to approve the Interim Managers report and culvert replacement was made by Commissioner DuFour and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Manager Interview Date was scheduled for May 18, 2016 beginning at 9:00 a.m..

Place Driveway snowplowing on agenda for 5/11/16 to discuss all driveways being measured by Foreman and driveway owner to pay full amount.

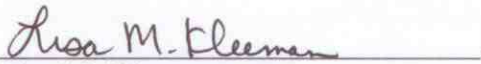
A motion to have the Foremen and Finance Director present at all Board Meetings, was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

Under public comment: None

Upon motion the board adjourned at 8:30 a.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Interim Manager / Finance Director

INTERIM MANAGER/FINANCE DIRECTOR REPORT

APRIL 27, 2016

Manager Position – Applications due May 10, 2016.

Grievance – Received from Greg Rutherford has been withdrawn.

Seasonal Weight Restrictions – Most roads have seen the restrictions lifted.

Townships – Manistique Twp. presentation completed 4/20/16.

Road Concerns – Michibay Culvert, CR 450, Zellar Road, Schuster Road, CR 432 Culverts

MDOT – Received M-94 Shoulder Project in the amount of \$225,000.00 to be completed as soon as possible.

Scheduled Meetings –

Straits Area Council, May 3, 2016, Mackinac City