

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 December 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; Al Grimm, Schoolcraft County Commissioner; Tom Klarich; Ryan Riipi; Jed Koski; Matt Hanson and Lisa Kleeman, SCRC Finance Director.

The minutes of the November 12, 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 DuFour and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #15-08, 15-09, 15-10 & 15-11 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: Al Grimm, Schoolcraft County Board of Commissioners, discussed upcoming Cope Bridge replacement.

A motion to table the Loader Equipment purchase was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes of December 10, 2014

A motion to extend the Finance Directors contract an additional year was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

A motion to not extend the Engineer/Managers contract an additional year, and on January 1 of each year the Engineer/Manager shall receive 10 additional days of vacation leave, was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:58 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager