

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 February 18, 2016 at 3:00 p.m.

The meeting was called to order by the Chairperson.

Present: Thomas J. Klarich, Member
Dan LaFoille, Member
Bill Poniatoski, Member

Present via Phone: Dale J. DuFour, Chairperson

Absent: Bernard J. Lund, Vice Chairperson

Also present was Kim Rochefort; Robert Mattson; Robert Weber; Kevin Keveney, Business Agent Teamsters Local 406; and Lisa Kleeman, Finance Director/Interim Manager;

The minutes of the February 17, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes was made by Commissioner Klarich, seconded by Commissioner LaFoille. Motion carried.

Ayes: All
Nayes: None
Absent: 1

Motion to approve the closed meeting minutes was made by Commissioner LaFoille, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None
Absent: 1

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

Ayes: All
Nayes: None
Absent: 1

Under public concern: None

A motion to begin closed session to discuss Union Negotiation of Non-Supervisory Unit Contract was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None
Absent: 1

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Enter Closed Session at 3:08 p.m.
End Closed Session at 4:32 p.m.

A motion to reopen public meeting was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None
Absent: 1

Upon motion the board adjourned at 4:33 p.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director