

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 February 8, 2017, at 7:00 a.m.

The meeting was called to order by B. Lund Chairperson.

Present: Bernard J. Lund, Chairperson
Thomas J. Klarich, Vice-Chairperson
Keith Rochefort, Member
Randy Lund, Member

Absent: Dale J. DuFour, Member

Pledge

Also present was Brad Stauffer, Manager; Rose Pann HR/PR; Monte Lakoskey, Shop Foreman and Dan Hoholik.

The minutes of the January 11, 2017 meeting were approved with corrections. Commissioner B. Lund made the motion, Commissioner Klarich seconded.

Motion to approve the meeting agenda was made by Commissioner B. Lund, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Public comment – Agenda Items Only: None

Old Business: None

Motion to approve vouchers 17-20, 17-21 and 17-22, as well as check #14749, added/revised (Seney Janitor) was made by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Managers' Report – Brad Stauffer

Driveway Contracts approved, 1 pending

Great Lakes Grant

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Agricultural Grant – DNR recommended \$410,000.00, replace bridge deck 448 over Stutts Creek

Rural Task Force Projects

Board authorized \$300.00 toward employee Safety Day.

Public Comment; Dan Hoholik expressed appreciation for the great job the SCRC team has done to maintain the entrance to Schoolcraft Memorial Hospital. They have done an exceptional job keeping up with the snow.

Motion to enter a closed session at 8:20 a.m. by Commissioner Klarich, Commissioner Rochefort seconded. Motion carried.

Ayes: Four
Absent: One

Motion to re-open meeting at 9:55 a.m. by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four
Absent: One

Motion to adjourn at 9:59 a.m. by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Absent: One

Bernard J. Lund, Chairperson

Brad Stauffer, Manager