

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 July 13, 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; John Osterhout, SCRC Foreman; Monte LaKosky, SCRC Shop Foreman; Pat Carley, Schoolcraft County Commissioner; Christine Rantanen, Schoolcraft County Commissioner; Keith Rochefort; Terry Brooks; John Kalata; Kathleen Kalata; Theresa Lund, Thompson Township Supervisor; Randy Lund; Margaret Keefe; Patrick Keefe; Mark Blumenthal; Edith Greene; Kathy Skuk, Northfork Construction; Joann Hanson; Dennis Ylinen; Dianna Ylinen; Ken Charley; Jerry Rausch; Dan Allison and Tina Allison.

The minutes of the July 5, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of July 5, 2016 was made by Commissioner Klarich, seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes of July 5, 2016 was made by Commissioner Klarich, seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

Under public comment, Agenda items only:

Theresa Lund mentioned she had received a lot of comments from citizens, and all would take an increase in rates for driveway plowing.

Under old business:

MERS Annual Actuarial Valuation for 2015 was distributed to Board Members and is attached to minutes. Total amount paid to MERS from October 2015 through June 2016 is \$462,213.32, with a portion of that number including \$98,823.46 over and above required payment. Interim Manager requested a meeting in August to review in detail the distributed report.

A motion to approve voucher 16-44 & 16-45 was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

A motion to reschedule Board meeting from 7/27/16 to 7/25/16, due to MCRCSIP meeting schedule conflict, was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to continue plowing driveways for the 2016/2017 season with an increase in rates was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Commissioner DuFour	No
Commissioner Lund	Yes
Commissioner Klarich	Yes
Commissioner Poniatoski	No
Commissioner LaFoilie	No

A motion to authorize the Chairman to sign Michibay Culvert Contract with Gerou Excavating was made by Commissioner Klarich and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nayes: None

Financial Reports for January through May 2016 were distributed and discussed. Several accounts were defined, especially various cash accounts and current balances as of 5/31/2016.

Interim Manager/Finance Director Report – Verbal update given on:

- A. Southside Bridge and funding possibilities, DNR will not be able to assist.
- B. Crackseal Bid for various roads will be prepared by Nancy Helgren, U.P. Engineer & Architects.
- C. Proposed private roads to be adopted by Road Commission discussed which included Nancy Helgren's recommendations.
- D. Repair of current loader discussed and rental or purchase of a new loader will be looked into by Interim Manager, Road Foreman and Shop Foreman and options presented to Board.
- E. Recalling one temporary employee and advertising for new temporary employees will be completed.

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Schoolcraft County Road Commission Board
Meeting Minutes – July 13 2016

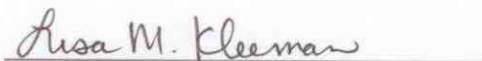
A motion to have Pickup #86 sold using an online service was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Public Comment: None

Upon motion the board adjourned at 9:22 a.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Interim Manager / Finance Director