

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 March 7, 2016 at 8:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Vice Chairperson
 Thomas J. Klarich, Member
 Dan LaFoille, Member
 Bill Poniatoski, Member

Present via Phone: Dale J. DuFour, Chairperson

Also present was Lisa Kleeman, Finance Director/Interim Manager.

The minutes of the February 24, 2016 meeting were approved as presented.

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

Ayes: All
Nayes: None

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

Ayes: All
Nayes: None

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

Ayes: All
Nayes: None

Under public concern: None

A motion to begin closed session to discuss Union Bargaining Unit Negotiations was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

Enter Closed Session at 8:05 a.m.

End Closed Session at 10:55 a.m.

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

Ayes: All
Nayes: None

pg 2 - continued

Schoolcraft County Road Commission Board
Meeting Minutes ó March 7, 2016

Engineer/Manager Interviews are set for March 22, 2016.

Seney staffing issues are to be put on the March 9, 2016 agenda.

Upon motion the board adjourned at 11:32 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director