

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 17, 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; Tom Klarich; Matt Hanson, Nortrax; Bill Poniatoski; Terri Poniatoski; Don Reed, Seney Township Supervisor.

The minutes of the December 10, 2014 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner DuFour, seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda was made by Commissioner Hase and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to approve to pay Master Voucher #15-12 was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

Under public concern: Don Reed, Seney Township Supervisor, discussed CR450 conditions, snow plowing of CR454, and Seney and Manistique garage staffing.

A motion to nominate Commissioner Dale DuFour as Chairman and Commissioner Bernard Lund as Vice-Chairman for 2015 and 2016 was made by Commissioner Hase and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

pg 2 - continued
Schoolcraft County Road Commission Board
Meeting Minutes ó December 17, 2014

A motion to authorize up to an additional 10,000 cyds of 23A to be crushed by Northstar crushing was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

A motion to authorize the travel and attendance of the Finance Director and the Human Resources/Clerk at the UPRBA meeting in Marquette was made by Commissioner Lund and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:40 a.m.

Craig J. Kelso, Engineer/Manager