

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 October 8, 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; Gary Demers; Doug Erickson; George Wacker; and Al Grimm, Schoolcraft County Commissioner.

The minutes of the September 30, 2014 meeting were approved as presented.

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

Ayes: All
Nays: None
Absent: One

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

Ayes: All
Nays: None

A motion to approve to pay Master Vouchers #15-01 & 15-02 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All
Nays: None

Under public concern: Mr. Wacker discussed Highrollways Road.

A motion to authorize the signing of the title sheet and program application for CR436/JN111274A and CR450/JN116534A was made by Commissioner Hase and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Upon motion the board adjourned at 7:37 a.m.

Gregory L. Hase, Chairperson

Craig J. Kelso, Engineer/Manager