

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING MINUTES
June 22, 2022 - 7:00 a.m.

000446

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. Unfinished Business:
 - A. Policy A6.00 Policy for Removing a Road from Seasonal Designation
8. New Business:
 - A. Vouchers 22-37 & 22-38
 - B. Inwood Township Road Agreement Cemetery Road
 - C. May Financial Statement
 - D. Investment Recommendations
9. Manager's Report
10. Engineer's Report
11. Department Heads
12. Meeting Notices
 - A. Zoning Board of Appeals July 5, 2022, 3:00 pm
13. Public Comment
14. Adjournment

1. Call Meeting to Order:

The meeting was called to order by Chairman T. Klarich at 7:00 A.M.

2. Roll Call Information: The roll was called for the Commissioners.

Present: Thomas Klarich
Randy Lund
Keith Rochefort
Dale DuFour

Absent: Robin LaCroix (attended via Zoom)

Also in Attendance: Jean Vanderville, Managing Director; Tanya Hoar, Finance Director; Ian Stampfly, Engineer; Ann Peterson, Payroll/HR Coordinator; Roger Martin, Shop Foreman, Kim Rochefort, Road Foreman

3. Pledge of Allegiance: The pledge was recited.

3. Approval of Agenda:

It was moved by Commissioner D. DuFour, seconded by Commissioner R. Lund, to approve the agenda as presented.

Ayes: Four
Nays: None
Absent: One (R. LaCroix)

Motion Carried

5. Approval of Minutes:

A. Regular Session June 8, 2022

It was moved by Commissioner K. Rochefort, seconded by Commissioner D. DuFour, to approve the minutes of the Regular Session meeting held on June 8, 2022.

Ayes: Four
Nays: None
Absent: One (R. LaCroix)

Motion Carried

6. Public Comment: None

7. Unfinished Business:

A. Policy A6.00 Policy for Removing a Road from Seasonal Designation: There were no updates to this policy. It remains tabled.

8. New Business:**A. Vouchers:****22-37:**

It was moved by Commissioner R. Lund, seconded by Commissioner T. Klarich, to approve voucher 22-37 as presented.

Roll Call:

Lund - Yes

Klarich – Yes

Rocheftort – Yes

DuFour - Yes

LaCroix – Absent

Motion Carried**22-38:**

It was moved by Commissioner R. Lund, seconded by Commissioner T. Klarich, to approve voucher 22-38 as presented.

Roll Call:

Lund - Yes

Klarich – Yes

Rocheftort – Yes

DuFour - Yes

LaCroix – Absent

Motion Carried

B. Inwood Township Road Agreement Cemetery Road: J. Vanderville provided an overview of the agreement.

It was moved by Commissioner D. DuFour, seconded by Commissioner R. Lund, to approve the Inwood Township Road Agreement Cemetery Road as presented.

Roll Call:

DuFour - Yes

Lund - Yes

Rocheftort – Yes

Klarich – Yes

LaCroix – Absent

Motion Carried

C. May Financial Statement: T. Hoar provided an overview of the May Financial Statement. She specifically referenced the Statement of Activities entries, noting that YTD, we are better than budget.

It was moved by Commissioner D. DuFour, seconded by Commissioner K. Rochefort, to approve the May Financial Statement as presented.

Roll Call:

DuFour - Yes

Rochefort – Yes

Lund - Yes

Klarich – Yes

LaCroix – Absent

Motion Carried

D. Investment Recommendation: T. Hoar provided an overview of the Investment Recommendation. State Savings Bank offered an increased interest rate, which is higher than the MI Class rate; therefore, some of the transferred funds will go back to SSB. Some funds will also be transferred into AAA Bonds.

It was moved by Commissioner D. DuFour, seconded by Commissioner R. Lund, to approve the Investment Recommendation as presented.

Roll Call:

DuFour - Yes

Lund - Yes

Rochefort – Yes

Klarich – Yes

LaCroix – Absent

Motion Carried**9. Manager's Report:**

Seney Salt Shed: The Zoning Board of Appeals will meet on July 5th to discuss and hopefully approve.

UPRBA Meeting: J. Vanderville attended the UPRBA in Sault Ste. Marie. She felt the presentations were great and has a copy of the Enbridge PowerPoint if anyone is interested.

Presentations Included:

- Enbridge Line 5
- Soo Locks Upgrade
- Geotechnical Engineering

- Halron Diesel Tank Storage
- Updates by CRASIF, MCRSCIP and CRA

000450

Township Meetings: I. Stampfly and J. Vanderville attended Thompson, Seney, Germfask (I. Stampfly only) and Doyle township meetings. Thompson is happy with the Ivan Carlson project. In Seney, they discussed what needs to take place to tie into the sewer system from the Seney garage. Germfask - nothing new to report. Doyle will take place after board packets are delivered.

PASER Rating: PASER ratings were completed for ½ of the county on June 9th with CUPPAD. MDOT provided us with a vehicle since they do not have clearance to attend in person yet. CUPPAD will upload all the data and, once it is received at TAMC, they will update the dashboards.

ARPA Request to County: J. Vanderville submitted the request to the County Board for assistance with the purchase of new plow trucks. She sent a copy to each of the commissioner's e-mails.

Commissioner's Handbook Webinar: Commissioner T. Klarich and J. Vanderville attended the webinar for the new Commissioner's Handbook. As the webinar was recorded, once it is available it will be forwarded to all commissioner e-mails.

Legislative Priorities: J. Vanderville sent an email of the legislative priorities to the commissioners. She noted that if there was anything they would like to see added or changed, to let her know so she can have it ready to discuss at the August Straits Council meeting.

10. Engineer's Report:

Township Work

Work on N. Krummich Road has been completed. This project also came in under budget and one-half day faster than estimated. Overall, it was a very good project, and the crew did a great job.

Cemetery Road design and estimate for Inwood Township has been completed. The plans are a design that can be paved in the future if the township so chooses. The total estimated project cost is \$94,560 and the estimated township cost is \$62,640.

Dillexie Lane is staked and ready for construction. Currently we are planning to perform construction after the 4th of July.

CR-433 River Road Project (2022) & CR-448 over Stutts Creek

We have received award for the River Road project. We are still waiting for award on the Stutts Bridge.

CR-433 River Road Project (2023)

Our NEPA clearance documentation has been approved. I. Stampfly has continued to prepare the GI documents and hopes to have them submitted by mid-July.

CR-436 Force Account Project

Final documents with changes based on the GI meeting comments have been submitted. Once we have obligation of the funds we can proceed with construction. At this point we are still on track for construction in August.

CR-449 Force Account Project

Final documents for this project have been submitted as well. Again, once we have obligation of the funds, we can begin construction. We are on track to finish by late July currently.

CR-453 Project (2023)

I. Stampfly is still waiting for our NEPA clearance but is proceeding with preparing the GI documents. Like CR-433, He is hoping to have the GI documents submitted by mid-July. Just a reminder, this project is an asphalt overlay project from M-149 to Peterson Road.

EGLE Surveys

I. Stampfly has two more surveys completed and hopes to submit the permits within the next month. The first crossing is on CR-433 (near Jim Barham's uncle's house) and the second crossing is on CR-437 at Iron Creek. The culvert on CR-433 will be replaced this year and has a year to settle/compact before our paving project next year. The other culvert on CR-437 is starting to really deteriorate and will likely need to be replaced in the next 5 years. We are planning to apply for fish passage money to help fund this project as it will be a big price tag. Currently, he thinks it will be a precast concrete box culvert.

11. Department Heads:

Tanya Hoar, Finance Director: None

Kim Rochefort: Working on placing chloride on the roads.

Roger Martin: Working on sandblasting and painting. Also working on getting trucks ready for the winter.

Ann Peterson, Payroll/HR Coordinator: None

12. Meeting Notices:

A. Zoning Board of Appeals July 5, 2022, 3:00 pm

13. Public Comment: Commissioner D. DuFour questioned the cost of working on new trucks being higher than working on the older ones. Discussion was held regarding potential explanations.

Discussion was held regarding complaints from residents of Michibay road and the SCRC's maintenance of the right of way for the benefit of the motoring public.

14. Adjournment:

000452

The regular meeting was adjourned at 7:43 am.



Thomas Klarich, Chairperson



Jean Vanderville, Managing Director