

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING MINUTES
October 20, 2021 - 8:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. New Business:
 - A. Interview Jenny Lynn
 - B. Interview Mallary Dillon
6. Public Comment
7. Adjournment

1. Call Meeting to Order:

The meeting was called to order by Chairman T. Klarich at 8:00 A.M.

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

Present: Thomas Klarich
Dale DuFour
Robin LaCroix
Randy Lund
Keith Rochefort

Absent: None

Also in Attendance: Jean Vanderville, Managing Director; Tanya Hoar, Finance Director; and each applicant during their interview.

3. **Pledge of Allegiance:** The pledge was recited.
4. **Public Comment:** None
5. **New Business:**

- A. **Interview Jenny Lynn:** An interview was conducted.
- B. **Interview Mallary Dillon:** An interview was conducted.

Discussion was held regarding the applicants.

It was moved by Commissioner Rochefort, seconded by Commissioner Lund to hire Ann Peterson for the Payroll/HR Coordinator position.

Roll Call:

Rochefort – yes
Lund – yes
Klarich – yes
DuFour – yes
LaCroix – yes

Motion Carried

It was moved by Commissioner LaCroix, seconded by Commissioner Rochefort to hire Macala Beckman for the Payroll/HR Coordinator position if Ann does not accept the position.

Roll Call:

LaCroix - yes
Rochefort – yes
Lund – yes
Klarich – yes
DuFour – no

Motion Carried

Discussion was held on wages. The Board will offer Ann \$20 per hour and Macala, should Ann not accept the position, \$18 per hour based on their respective education and experience.

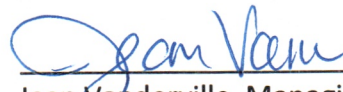
6. **Public Comment:** None

7. **Adjournment:**

The meeting was Adjourned by Chairman T. Klarich at 8:52.



Thomas Klarich, Chairperson



Jean Vanderville, Managing Director