SCHOOLCRAFT COUNTY ROAD COMMISSION 332N EAST ROAD, MANISTIQUE, MI 49854 SPECIAL BOARD MEETING MINUTES August 09, 2021 - 8:00 a.m.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Comment:
- 6. New Business:
 - A. Interview Anthony Humberger
- 7. Public Comment
- 8. Adjournment

1. Call Meeting to Order:

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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 Keith Rochefort Dale DuFour Randy Lund Robin LaCroix

Absent:

None

Also in Attendance: Jean Frankovich, Managing Director; Roger Martin

- 3. Pledge of Allegiance: The pledge was recited.
- 4. Approval of Agenda:

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

Ayes: Five Nays: None

Motion Carried

- 5. Public Comment: None
- 6. New Business:
 - A. Interview Anthony Humberger: Interview was conducted.
- 7. Public Comment: None.
- **8. Adjournment:** The meeting was adjourned at 8:44 am.

Thomas Klarich, Chairperson

Jean Frankovich, Managing Director

