

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING MINUTES
June 15, 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. Unfinished Business:
 - A. County Road Commission Per Diem Increase
 - B. Cell Tower Lease Agreement
7. New Business:
 - A. Award RFP 2021-06 Mini Excavator
 - B. CD Investment Recommendation
 - C. Interview Mike Gould
 - D. Mechanic JD
8. Public Comment
9. 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
Randy Lund
Robin LaCroix
Keith Rochefort

Absent: None

Also in Attendance: Jean Frankovich, Managing Director; Scott Lippens, McCoy; and Nick Wiegand, Vermeer Wisconsin;

3. Pledge of Allegiance: The pledge was recited.

4. Approval of Agenda:

It was moved by Commissioner R. LaCroix seconded by Commissioner D, DuFour to approve the agenda with the change of adding 8D Mechanic JD.

Ayes: Five

Abstain: None

Nays: None

Motion Carried

5. Public Comment: None.

6. Unfinished Business:

A. County Road Commission Per Diem Increase: Nothing new to report.

B. Cell Tower Lease Agreement: Nothing new to report.

New Business:

A. Award RFP 2021-06 Mini Excavator:

It was moved by Commissioner K. Rochefort, seconded by Commissioner R. Lund not to purchase the Yanmar SV40 as recommended by the Managing Director.

Roll Call:

Rochefort – yes

Lund – yes

DuFour – no

LaCroix – no

Klarich – yes

Motion Carried

It was moved by Commissioner K. Rochefort, seconded by Commissioner T. Klarich to purchase the CAT 304E2.

Roll Call:

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

Motion Carried**B. CD Investment Recommendation:**

It was moved by Commissioner D. Dufour, seconded by T. Klarich to invest \$250,000 in a 12-month CD at Limestone Federal Credit Union at a rate of .5%.

Roll Call:

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

Motion Carried

C. Interview Mike Gould: Interview was conducted.

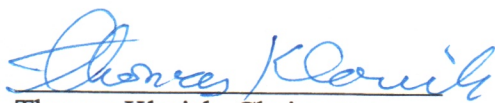
D. Mechanic JD:

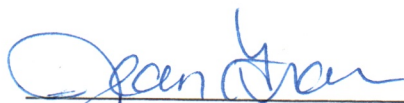
It was moved by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix to approve the mechanic job description.

Ayes: Five
Nays: None

7. Public Comment: None

8. Adjournment: The meeting was adjourned at 8:47 A.M. by Chairman T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director