

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
November 13, 2019 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - A. Regular Meeting 10-23-19
 - B. Special Meeting Interviews 10-23-19
 - C. Closed Session Contract Negotiations 10-23-19
 - D. Special Meeting 10-31-19
 - E. Closed Session Contract Negotiations 10-31-19
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Vouchers 20-04, 20-05 & 20-06
 - B. Approve and Sign Cover Sheets for JN #207203 Rumble Strips
 - C. SCMTA Trail Agreement through Rolling Hills
 - D. MSP Frost Law Contract
 - E. Land Management Agreement with Grossman Forestry
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. Reschedule December 25, 2019 Board Meeting
 - B. Reschedule January 8, 2019 Board Meeting
12. Public Comment
13. 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:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Keith Rochefort, Dale DuFour, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Allen Ott, County Commissioner

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda

It was moved to approve the agenda as presented by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five
Nays: None

5. Approval of minutes

It was moved to approve the following minutes:

- A. Regular Meeting 10-23-19
- B. Special Meeting Interviews 10-23-19
- C. Closed Session Contract Negotiations 10-23-19
- D. Special Meeting 10-31-19
- E. Closed Session Contract Negotiations 10-31-19

by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.

Ayes: Five
Nays: None

6. Public Comment: None
7. Old Business: None
8. New Business

A. Voucher 20-04, 20-05, & 20-06

It was moved to pay vouchers 20-04, 20-05, & 20-06 by Commissioner K. Rochefort seconded by Commissioner R. Lund. Motion carried.

Roll Call:

K. Rochefort – Yes
R. Lund – Yes
D. DuFour – Yes
R. LaCroix – Yes
T. Klarich – Yes

B. Approve & Sign Cover Sheets for JN #207203 Rumble Strips

It was moved to approve & sign cover sheets by Commissioner T. Klarich seconded by Commissioner D. DuFour. Motion carried.

Ayes: Five
Nays: None

C. SCMTA Trail Agreement through Rolling Hills

It was moved to sign the agreement by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

K. Rochefort – Yes
R. LaCroix – Yes
D. DuFour – Yes
R. Lund – Yes
T. Klarich – Yes

D. MSP Frost Contract

It was moved to sign and accept the frost contract by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five
Nays: None

E. Land Management Agreement with Grossman Forestry

It was moved to accept and sign the land management agreement by Commissioner T. Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four
Nays: One

9. Managers' Report

- a. Stutts Rd- Kim has looked at the road and it looks like it will be best to plow up to the gate and back out and plow back up to the gate for the second pass rather than trying to turn around
- b. Wetland Banks - I spoke with Jeff Silagy briefly of the potential of creating a wetland bank in the future on the Tannery Rd/Rolling Hills property. Jeff has reviewed it and is looking into setting up points that will collect data for up to 5 years through a grant. The potential is the area adjacent to the slough after we realign the Tannery Rd at the US 2 intersection.

10. Department Heads

- a. T. Hoar, Finance Director, stated that she felt the TAMC Workshop was a great benefit to her & her understanding of the roadways and would like to attend more as they come up.
- b. B. DeMars, Human Resources, had nothing at this time.

11. Meeting Notices:

- a. Reschedule December 25, 2019 Board Meeting

The December 25th, 2019 meeting will be moved to Monday December 23rd at 7 A.M.

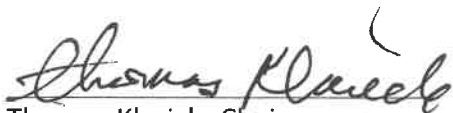
- b. Reschedule January 8, 2020 Board Meeting

The January 8th, 2020 Meeting will be moved to Thursday January 2nd at 7 A.M.

12. Public Comment: None

13. Adjournment

It was moved to adjourn the meeting at 7:37 AM.


Thomas Klarich, Chairperson


Jean Frankovich, Manager