

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING MINUTES
February 9, 2022 - 7:00 a.m.

000371

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. Cell Tower Lease Agreement
 - B. Ketvirtis Property Listing
8. New Business:
 - A. Voucher 22-18
 - B. Approve Renumbering of Policy RO 3.00 to RO 4.00
 - C. *Addition of Letter from Residents on Sunset Beach / Indian Lake*
9. Manager's Report
10. Engineer's Report
11. Department Heads
12. Meeting Notices:
 - A. CRA Annual and Roadshow March 8-10, 2022, Lansing, MI
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
Robin LaCroix
Keith Rochefort
Randy Lund

Absent: Dale DuFour (via phone)

Also in Attendance: Ann Peterson, Payroll/HR Coordinator; Kim Rochefort, Road Foreman; Roger Martin, Shop Foreman; Troy Basset, County Commissioner; Dale DuFour.

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

It was moved by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort, to add an item to the agenda as noted below:

- Letter from residents on Sunset Beach on Indian Lake regarding steep incline from 4th street to CR441.

Ayes: Four

Nays: None

Absent: One (D. DuFour)

Motion Carried

It was moved by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix, to approve the agenda as presented, with the inclusion of the item noted above.

Ayes: Four

Nays: None

Absent: One (D. DuFour)

Motion Carried**5. Approval of Minutes:****A. Regular Meeting January 25, 2022**

It was moved by Commissioner K. Rochefort, seconded by Commissioner T. Klarich, to approve the minutes of the regular meeting held on January 25, 2022.

Ayes: Four

Nays: None

Absent: One (D. DuFour)

Motion Carried

Commissioner T. Klarich asked to research whether Commissioner D. DuFour should be considered 'absent' while attending via phone.

6. Public Comment: None

7. Unfinished Business:

A. Cell Tower Lease Agreement: No update.

B. Ketvertis Property Listing: No update.

8. New Business:

A. Voucher 22-18

It was moved by Commissioner R. LaCroix, seconded by Commissioner R. Lund, to approve voucher 22-18 as presented.

Roll Call:

LaCroix – yes

Lund - yes

Rochefort – yes

Klarich – yes

DuFour – Absent

Motion Carried

B. Renumbering of Policy RO 3.00 to RO 4.00: At the meeting held on January 25, 2022, a new policy, Standards & Specifications for Public Roads, was approved and numbered RO 3.00. However, that number was already being used, so the policy had to be renumbered to RO 4.00.

It was moved by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix, to approve the renumbering of the policy as presented.

Ayes: Four
Nays: None
Absent: One (D. DuFour)

Motion Carried

C. Letter from Residents on Sunset Beach / Indian Lake: R. LaCroix provided a letter from residents regarding the incline from 4th Street onto CR 441. He spoke with Engineer Ian Stampfly earlier this week regarding the issue. It was determined that this item will be tabled until May 2022.

9. Manager's Report: None

10. Engineer's Report: None

11. Department Heads:

Ann Peterson: None

Kim Rochefort, Road Foreman: None

Roger Martin, Shop Foreman: Truck 541 has a broken drive shaft; Truck 544 has a broken clutch; Trucks 535 and 537 are waiting for new drive shafts.

12. Meeting Notices:

A. CRA Annual & Road Show March 8-10, 2022, Lansing, MI

13. Public Comment: None

14. Adjournment:

The meeting was Adjourned by Chairman T. Klarich at 7:09 am on Wednesday, February 9th.



Thomas Klarich, Chairperson



Jean Vanderville, Managing Director