

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
October 30, 2023 – 8:30 a.m.**

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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:
8. New Business:
 - A. Interview Kyle Silkworth
 - B. Interview Aaron Steinhoff
 - C. Interview Andrew Becker
 - D. Interview Tim Bosanic
9. Public Comment
10. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 8:30 am.

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

Present: Thomas Klarich
Dale DuFour
Randy Lund
Keith Rochefort

Absent: Robin LaCroix

Also in Attendance: Jean Vanderville, Managing Director, Kim Rochefort, Road Foreman.

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

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

Ayes: Four
Nays: None
Absent: One (R. LaCroix)

Motion Carried

5. Approval of Minutes:

It was moved by Commissioner T. Klarich, seconded by Commissioner D. DuFour, to approve the minutes of October 11, 2023, as presented.

Roll Call:
DuFour – Yes
Lund – Yes
Rochefort – No
Klarich – Yes

LaCroix - Absent

Motion Carried

6. Public Comment: None

7. **Unfinished Business:** None

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8. **New Business:**

A. **Interview Kyle Silkworth:** An interview was conducted.

B. **Interview Aaron Steinhoff:** An interview was conducted.

C. **Interview Andrew Becker:** Cancelled by Applicant.

D. **Interview Tim Bosanic:** An interview was conducted.

It was **moved** by Commissioner K. Rochefort, seconded by Commissioner T. Klarich, to offer the full-time Truck Driver position to Tim Bosanic and offer the two temporary Truck Driver positions to Kyle Silkworth and Aaron Steinhoff.

Roll Call:

Rochefort – Yes

Klarich – Yes

DuFour – Yes

Lund – Yes

LaCroix - Absent

Motion Carried

9. **Public Comment:** None

10. **Adjournment:** The meeting was adjourned at 10:25 am.


Thomas Klarich, Chairperson


Jean Vanderville, Managing Director