

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
September 23, 2020 - 7:00 a.m.

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Agenda
 4. Approval of Minutes
 - A. Regular Minutes
 - B. Interview Minutes
 5. Public Comment:
 6. Old Business:
 7. New Business:
 - A. Voucher 20-53 & 20-54
 - B. 2020 Budget Amendment #2
 - C. MERS Additional Payment
 - D. OPEB Additional Payment
 - E. August Financial Statements
 8. Manager's Report
 9. Department Heads
 10. Meeting Notices
 11. Public Comment
 12. 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, Randy Lund, Keith Rochefort, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director
Brittany DeMars, Human Resources
Tanya Hoar, Finance Director
Jim Barham, Engineer Tech
Allan 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 D. DuFour. Motion carried.

Ayes:	Five
Nays:	None

5. Approval of Minutes

It was moved to approve the regular minutes & interview minutes by Commissioner R. Lund seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Four
Nays:	None
Abstained:	One

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-53 & 20-54

It was moved to approve vouchers 20-53 & 20-54 by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

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

B. 2020 Budget Amendment

It was moved to approve the 2020 Budget Amendment as presented by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried

Roll Call:

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

C. MERS Additional Payment

It was moved to approve the MERS Additional Payment by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried

Roll Call:

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

D. OPEB Additional Payment

It was moved to approve the OPEB Additional Payment by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

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

E. August Financial Statements

It was moved to approve the August Financial Statements by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

9. Manager's Report

- a. Gravel Crushing at Bursaw -Testing has improved significantly, and the crusher operator is doing a great job. It is an active mining operation, but I encourage the commissioners to take the time to check out the clean and safe work environment that Zellar's has going at Bursaw. As of 09/21/2020 crushing is at 85% complete. There have been 9 tests taken with 7 passing. Barham still has 3 tests to run.
- b. Petition to Abandon CR 433 Quarry Road - I met with Kevin Washburn and our attorney representative Bill Henn. Carmeuse will submit the petition on September 28th for consideration of the Board at the October 14, 2020 regular meeting. Bill has advised that everything looks to be in place, but all signatures must be verified. I will be working on the verification of signatures. The expectation is the Board will be ready to act on the petition. According to the policy adopted by SCRC, if all signatures are valid the Board does not have to hold a public hearing, but the Board still reserves the right to hold a public hearing before making any decisions.
- c. Township Meetings - County Board Meeting-Budget Hearing. I spoke with Beth after the meeting regarding the Drain Commission and she is going to correct and update the budget. There is no budget for drain commissioner, but they have included the

dollars to complete the required inspections for 2021. It was brought to my attention from Gilbert Baker, Hiawatha Twp that there is an account for Carpenter Dam and Beth confirmed that the account has \$9,778.76 in it. It is my understanding this is for any repairs needed.

Doyle Twp-The Board thanked me for the road evaluation, and they will use it in their decision making for roads. They are also appreciative of the match program. Mstq Twp- Continued discussions on status of US 2 speed limit, the Board was appreciative for the Road Commission Board's approval for a township match program. Property owner concern on water issues believed to be the result of a plugged culvert on Gardapee Rd. Kim is checking out the situation and will address it.

Hiawatha Twp-The Board approved paving of the Dawson Rd Boat Landing and the Evergreen Rd cul de sac. I discussed the Township Match Program with them as well.

10. Department Heads:


- A. B. DeMars, Human Resources, stated that onboarding has begun for winter temporary employees.


11. Meeting Notices: None

12. Public Comment: None

13. Adjournment

The meeting was adjourned at 8:07 A.M. by Commissioner T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director