

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING AGENDA
May 18, 2021, - 8:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. New Business:
 - A. Tim Pierce Interview – 8:00
 - B. Joey Savola Interview – 8:15
 - C. Keith Spencer Interview – 8:30
 - D. Dan Graphos Interview – 8:45
 - E. Brian Gietek Interview -- 9:00
 - F. Joe VanDyck Interview (Zoom)—9:30
 - G. Tim Cook Interview—9:45
 - H. Approve Resolution for JN#210861 CR 441
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
Robin LaCroix
Dale DuFour

Absent: Keith Rochefort
Randy Lund

Also in Attendance: Jean Frankovich, Managing Director; Tim Pierce, Joey Savola, Keith Spencer, Dan Graphos, Brian Gietek, Tim Cook and Joe VanDyck (via Zoom) attended only during their respective interview.

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

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

Ayes: Three
Nays: None
Absent: Two

Motion Carried**5. Approval of Minutes:****A. No Minutes to Approve:****6. Public Comment:** None**7. New Business:**

A. Interview with Tim Pierce at 8:00 AM: Interview was conducted.

B. Interview with Joey Savola at 8:15 AM: Interview was conducted.

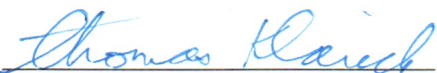
C. Interview with Keith Spencer at 8:30 AM: Interview was conducted.

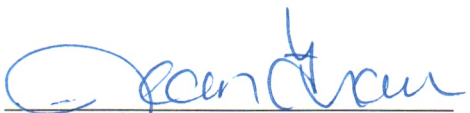
- D. **Interview with Dan Graphos at 8:45 AM:** Interview was conducted.
- E. **Interview with Brian Gietek at 9:00 AM:** Interview was conducted.
- F. **Interview with Joe Van Dyck via Zoom at 9:30 AM:** Interview was conducted.
- G. **Interview with Tim Cook at 9:45 AM:** Interview was conducted.
- H. **Approve Resolution for JN#210861 CR 441**

It was moved to approve the resolution for JN#210861 by Commissioner D. DuFour seconded by Commissioner R. LaCroix. ***Motion Carried.***

8. **Public Comment:** None

9. **Adjournment:** The meeting was adjourned at 10:13 am.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director