

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING MINUTES
June 23, 2021 - 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 Session June 10, 2021
 - B. Special Meeting June 15, 2021
6. Public Comment:
7. Unfinished Business:
 - A. County Road Commission Per Diem Increase
 - B. Cell Tower Lease Agreement
 - C. County Road 437 (Added to Agenda)
8. New Business:
 - A. Voucher 21-36, 21-37 & 21-38
 - B. May Financial Report
 - C. Shop Foreman Position
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. Special Board Meeting July 6, 2021 @ 8:00 AM
 - B. July 21-22 MCRCSIP 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: The roll was called for the Commissioners.

Present: Thomas Klarich
Dale DuFour
Robin LaCroix
Keith Rochefort

Absent: Randy Lund

Also in Attendance: Jean Frankovich, Managing Director; Tanya Hoar, Finance Director; Joanne Thompson, Administrative Assistant; Kim Rochefort, Road Foreman; Louis Berry

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 with the addition of CR 437 to Unfinished Business.

Ayes: Four
Nays: None
Absent: One

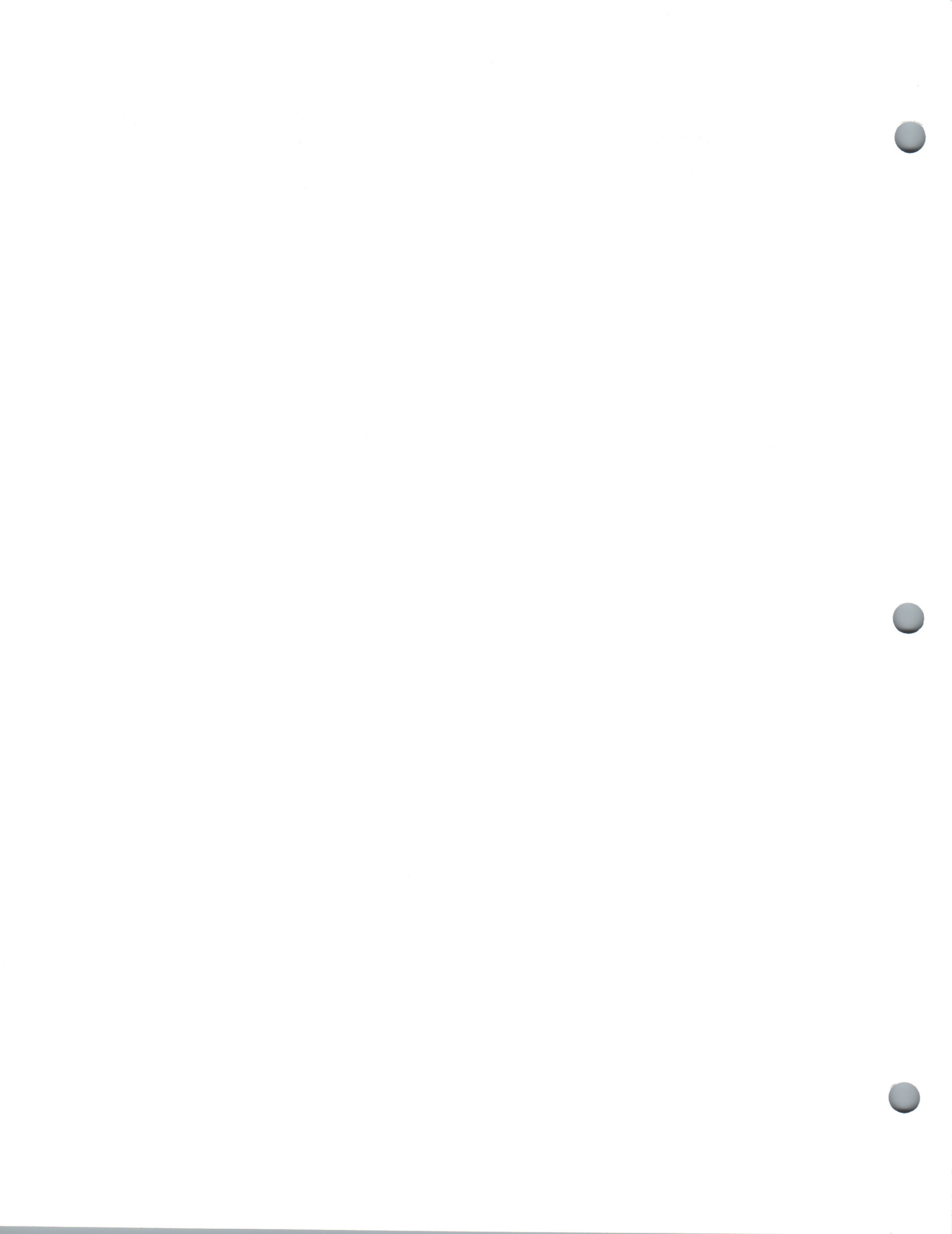
Motion Carried

5. Approval of Minutes:

It was moved by Commissioner K. Rochefort, seconded by Commissioner D. DuFour, to approve the minutes of the June 10, 2021 regular session and the June 15, 2021 special meeting.

Ayes: Four
Nays: None
Absent: One

Motion Carried



6. **Public Comment:** Louis Berry had concerns about the dust on Grant Rd (CR 447). Discussion was held on the issue.

7. **Unfinished Business:**

A. **County Road Commission Per Diem Increase:** Nothing new to report.

B. **Cell Tower Lease Agreement:** We are going back with a counteroffer; we are waiting to see what they say.

C. **CR 437:** Forest Service did an evaluation of the trees and working out whether we can get approved for a free permit to remove the trees. We were approved for the use of the rip rap on the river side.

8. **New Business:**

A. **Voucher 21-36, 21-37 and 21-38:**

It was moved by Commissioner T. Klarich, seconded by Commissioner D. DuFour to approve vouchers 21-36, 21-37 and 21-38.

Roll Call:

Klarich – yes

DuFour – yes

RocheFort – yes

LaCroix – yes

Lund- Absent

Motion Carried

B. **May Financial Report:**

It was moved by Commissioner T. Klarich, seconded by Commissioner R. LaCroix to approve the May Financial Report as presented.

Klarich – yes

LaCroix – yes

RocheFort – yes

DuFour – yes

Lund- Absent

Motion Carried



C. Shop Foreman Position

It was moved by Commissioner T. Klarich, seconded by Commissioner R. LaCroix to recommend Roger Martin for the Shop Foreman position.

Klarich – yes

LaCroix – yes

Rochefort – yes

DuFour – yes

Lund- Absent

Motion Carried

9. Manager's Report:

Seney Garage Deed: All deeds have been located and Attorney Bill Henn has reviewed them. Discussed the possible variables with using the property because at one time there was a street that was supposed to be there according to the original plat.

Inwood Township Meeting: The Inwood Twp Board approved the heavy maintenance project to fix Hass Road.

CR 437: Director J. Frankovich met with the Forest Service and is waiting for a response for which permit they would like us to have.

Doyle Township: They want to renew their road millage, and the dust control contract was signed. Discussed US 2 speed limit and the Gulliver Lake Dam.

Michibay Rd Restrictions: Kim received a call regarding hauling logs out in the winter on Michibay Rd. The Board decided that the year-round restrictions should stay in place as that road cannot handle the heavy truck because of its thin layer of asphalt.

Public Notice of Mailbox Policy Change: We will be notifying the public about the change in the Mailbox Policy and providing them with a CRA brochure.

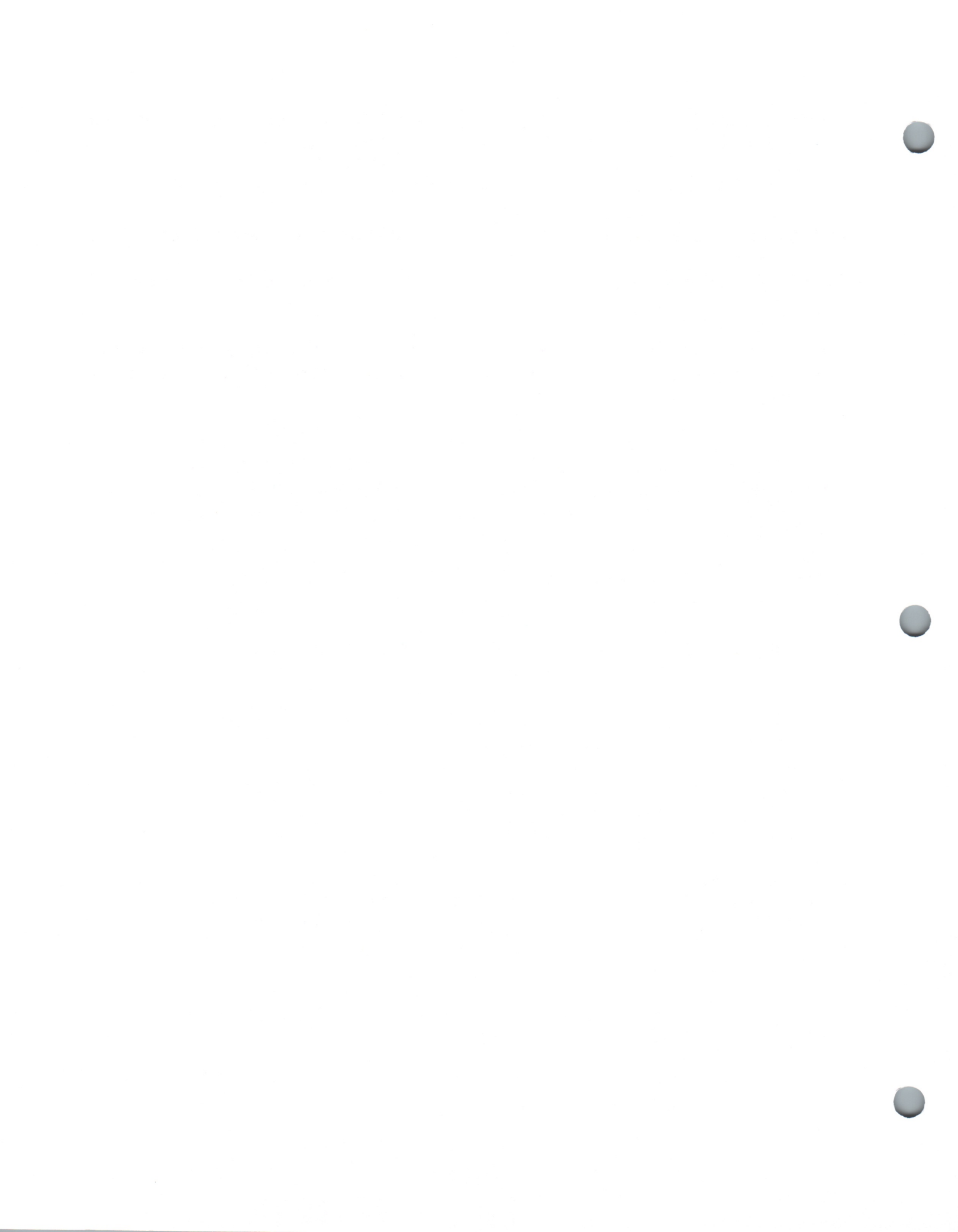
10. Department Heads:

Kim Rochefort, Road Foreman: Little Harbor Road may have a failing culvert. The guys are being trained on the new lawn mower.

Greg Dibble, Shop Foreman: Absent

Tanya Hoar, Finance Director: Nothing to discuss

Jim Barham, Engineer Tech: Absent



Troy Bassett, County Commissioner: Absent

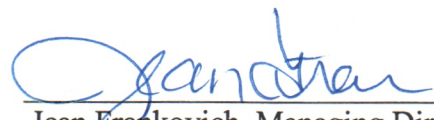
11. Meeting Notice:

- A. Special Board Meeting July 6, 2021 @ 8:00 AM
- B. July 21-22 MCRCSIP Meeting

12. Public Comment: The Gradall needs some work, they are going to try to replace a component of the machine to see if they can fix it rather than replacing it. Discussion on maintenance of the woodchipper and storing inside the garage rather than outside.

13. Adjournment: The meeting was adjourned at 8:13 A.M. by Chairman T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director

