

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
February 26, 2026 – 9:00 am**

001106

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment
6. New Business
 - A. Negotiation Strategy Discussion (Closed Hearing)
7. Commissioner's Comments
8. Public Comment
9. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 9:00 AM

2. Roll Call

Present: Thomas Klarich
Randy Lund
Wayne Johnson

Absent: Robin LaCroix, Keith Rochefort

Also in Attendance: Jean Vanderville, Managing Director; Tanya Hoar, Finance Director;
Michelle Steffen, HR Generalist; Mike Kluck, Attorney – Foster Swift Law Firm

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

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

Ayes: Three

Nays: None

Absent: Two

Motion Carried

5. Public Comment: None**6. New Business:**

A. Negotiation Strategy Discussion (Closed Hearing): Section MCL 15.268(c), for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either party requests a closed hearing.

It was moved by Commissioner W. Johnson, seconded by Commissioner T. Klarich to move to closed session at 9:32 am.

Roll Call:

Johnson – Yes

Klarich – Yes

Lund – Yes

Absent: Two

Motioned Carried

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It was moved by Commissioner W. Johnson, seconded by Commissioner R. Lund to move to open session at 10:35 a.m. Roll Call:

7. Commissioner's Comments: None

8. Public Comment: None

9. Adjournment: The meeting was adjourned at 10:37 am.

Johnson - yes
Lund - yes
Klarich - yes
Absent: Two



Thomas Klarich, Chairperson



Jean Vanderville, Managing Director