A regular meeting of the Board of Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on March 12th 2018, at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Chairperson

Thomas J. Klarich, Vice-Chairperson

Keith Rochefort, Member

Randy Lund, Member

Absent: Dale J. DuFour, Member

Also present was Jean Frankovich – Manager, Tanya Hoar – Finance Director, Brittany DeMars – Payroll/HR Clerk, John Osterhout- Superintendent, Nancy Helgren – UP Engineering, Tony Baciak – UP Engineering.

Motion to Approve the Agenda by Commissioner Klarich, seconded by Commissioner B. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to Approve the Febuary 28th, 2018 Board Meeting Minutes by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

Public comment: None

Old Business:

Motion made by Commissioner B. Lund, seconded by Commisioner Klarich to approve the Superintendents contract with the following changes:

1. The language will be changed to include the spouse on the health insurance upon retirement
2. There will not be a cap on the 20% payout for health insurance premium
3. Section 2001 add “intentional breach” to the conditions

Motion carried.

Ayes: Four

Absent: One

Mrs. Frankovich updated the board on House Bill 4321. The Schoolcraft County Road Commission was awarded $194,000.00 to work on road improvements. The money is expected to arrive in April.

New Business:

Motion to Approve Vouchers 18-26 & 18-27 was made by Commissioner Klarich and seconded by Commissioner R. Lund. Motion Carried

Ayes: Four

Absent: One

The managers’ report presented by Jean highlighted the need for a three year plan in which she is currently working on. Also addressed was the need to release the temporary drivers before their 180 day cap is reached.

Public Comment:

Nancy Helgren from UP Engineering stated she would be retiring in one years’ time. She introduced her replacement Tony Baciak and stated she would be willing to work with both parties to ensure a smooth transition.

Motion to adjourn the Board Meeting at 7:37 a.m. by Commissioner B. Lund, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

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Bernard J. Lund, Chairperson Brad Stauffer, Manager