

**SCHOOLCRAFT COUNTY ROAD COMMISSION**  
**332N EAST ROAD, MANISTIQUE, MI 49854**  
**BOARD MEETING AGENDA**  
**June 10, 2020 - 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. **Correct minutes of 05/13/2020 8E**
  - B. Regular Board Minutes
6. Public Comment:
7. Old Business:
8. New Business:
  - A. Voucher 20-37 & 20-38
  - B. Approve Financing for 2006 Gradall through SSB
  - C. Approve Authority of Manager to Sign 2006 Gradall Note
  - D. Delete Policy 05-01 Permit Fees
9. Manager's Report
10. Department Heads
11. Meeting Notices
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:

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

Tanya Hoar, Finance Director

Brittany DeMars, Human Resources

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda:

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

**Roll Call:**

R. LaCroix-Yes

D. DuFour – Yes

R. Lund – Yes

K. Rochefort – Yes

T. Klarich – Yes

5. Approval of Minutes

**A. Corrected Minutes of 5/13/2020**

**It was moved** to correct the minutes of 5/13/2020 item 8.E by Commissioner T. Klarich seconded by Commissioner K. Rochefort. Motion carried.

**Roll Call:**

T. Klarich - Yes

K. Rochefort – Yes

D. DuFour – Yes

R. LaCroix – Abstain

R. Lund – Yes

**It was moved** to approve the regular minutes by Commissioner D. DuFour seconded by Commissioner T. Klarich. Motion carried.

**Roll Call:**

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

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-37 & 20-38

**It was moved** to approve vouchers 20-37 & 20-38 by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried.

**Roll Call:**

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

B. Approve Financing for 2006 Gradall Through SSB

**It was moved** to approve financing for the 2006 Gradall through SSB (State Savings Bank) by Commissioner R. LaCroix, seconded by Commissioner D. DuFour. Motion carried.

**Roll Call:**

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

C. Approve Authority of Manager to Sign 2006 Gradall Note

**It was moved** to approve authority of manager to sign 2006 Gradall note 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

D. Delete Policy 05-01 Permit Fees

**It was moved** to delete policy 05-01 permit fees by Commissioner K. Rochefort seconded by Commissioner D. DuFour. Motion carried.

**Roll Call:**

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

9. Manager's Report

- a. The soil erosion project at the Murphy Creek is complete.
- b. Flodin Road - Property owner Randy Hardy called to let us know that the water on his property has gone down 4'. He asked what we had done to move the water and I advised we had not done anything other than beaver trapping and it must be because of Mother Nature. The area is drying up nicely.
- c. I spoke with property owner Butch Vertz regarding a drainage easement for a culvert placement, he is not interested in a permanent easement on his property. We will not be placing a culvert under the road at this time.
- d. Doyle Township - The board is considering doing a road improvement project on Clark Rd. Their meeting is scheduled for June 16, 2020 @ 4:30 and can be accessed via Zoom by contacting Supervisor Lynn Norton to be added to the meeting.
- e. Thompson Township - The board is considering doing a road improvement project on Schuster Rd. Their meeting is scheduled for June 9, 2020 @ 4:30 and will take place outside at the town hall

It was moved to vote for the two incumbent members for the Board of Directors of Michigan County Road Commission Self Insurance Pool by Commissioner D. DuFour seconded by Commissioner K. Rochefort. Motion carried.

**Roll Call:**

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

10. Department Heads

- a. Finance Director T. Hoar informed the Board that she had implemented a new work order system and was happy with its performance at this time. She also stated that Brenda would be at the next meeting to go over the 2019 Audit.
- b. Human Resources B. DeMars stated that MSHA training had been rescheduled and would take place in early July.

11. Meeting Notices: None

12. Public Comment: None

13. Adjournment

The meeting was adjourned at 7:41 A.M. by Commissioner T. Klarich.



Thomas Klarich, Chairperson



Jean Frankovich, Managing Director