

**SCHOOLCRAFT COUNTY ROAD COMMISSION  
332N EAST ROAD, MANISTIQUE, MI 49854  
BOARD MEETING MINUTES  
February 8, 2023 - 7:00 a.m.**

000560

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. Unfinished Business:
  - A. Policy A6.00 Policy for Removing a Road from Seasonal Designation
8. New Business:
  - A. Vouchers 23-17 & 23-18
  - B. CRA Board of Directors Vote
9. Manager's Report
10. Engineer's Report
11. Department Heads
12. Meeting Notices
  - A. February 17 Special Meeting Contract Negotiations
  - B. March 21-23 CRA Annual & Road Show, Lansing, MI
13. Public Comment
14. 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:** Randy Lund  
Robin LaCroix  
Dale DuFour  
Thomas Klarich  
Keith Rochefort

**Absent:** None

**Also in Attendance:** Ann Peterson, Payroll/HR Coordinator, Kim Rochefort, Road Foreman, Troy Basset, County Commissioner

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

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

Ayes: Five  
Nays: None

***Motion Carried***

**5. Approval of Minutes:****A. Regular Session 1/25/23:**

It was moved by Commissioner R. LaCroix, seconded by Commissioner D. DuFour, to approve the minutes of the meeting held on January 25, 2023.

Ayes: Five  
Nays: None

***Motion Carried***

**6. Public Comment:** None

**7. Unfinished Business:**

**Policy A6.0 Policy for Removing a Road from Seasonal Designation:** This policy continues to be tabled until the spring after J. Vanderville has had discussions with individual townships.

**8. New Business:****A. Vouchers:****i. 23-17 and 23-18:**

**It was moved** by Commissioner K. Rochefort, seconded by Commissioner D. DuFour, to approve vouchers 23-17 and 23-18 as presented.

**Roll Call:**

Rochefort - Yes

DuFour – Yes

LaCroix – Yes

Lund - Yes

Klarich – Yes

***Motion Carried***

- B. CRA Board of Directors Vote:** The 2023-2024 ballot with those names placed into nomination by the CRA Nominating Committee for the Board of Directors was provided for vote. Names included Robert Lindbeck, PE, Alger and Ray Roberts, Marquette.

It was moved by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort, to vote for Ray Roberts for CRA Board of Directors.

**Roll Call:**

LaCroix – Yes

Rochefort - Yes

DuFour – Yes

Lund - Yes

Klarich – No

***Motion Carried*****9. Manager's Report: None****10. Engineer's Report: None**

**11. Department Heads:**

**Troy Bassett, County Commissioner:** The Audit Finance Committee has recommended to the full county board that \$160k in ARPA funds be provided to the SCRC for the purchase of a bulldozer. This will go to the full board this Thursday at 5:00 pm for a vote.

**Kim Rochefort:** There is another potential candidate interested in a mechanic position at SCRC.

**Ann Peterson, Payroll / HR Coordinator:** Ben Mattson will begin as mechanic on March 6<sup>th</sup>, after finishing CDL school.

**12. Meeting Notices:**

- A. February 17 Special Meeting Contract Negotiations 8:30 am
- B. March 21-23 CRA Annual & Road Show, Lansing, MI

**13. Public Comment:** None

**14. Adjournment:** The meeting was adjourned at 7:27 am.



Thomas Klarich, Chairperson



Jean Vanderville, Managing Director