

**SCHOOLCRAFT COUNTY ROAD COMMISSION**  
**332N EAST ROAD, MANISTIQUE, MI 49854**  
**BOARD MEETING AGENDA**  
**June 9, 2025 - 7:00 a.m.**

000983

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:
8. New Business:
  - A. Vouchers 25-37, 25-38
  - B. Approve Listing R420 for Sale
  - C. Resolution for MDOT Overhead Election FY 2026
  - D. CD Renewal Recommendations
  - E. Add-on Temporary Employee
9. Manager's Report
  - A. Commissioner Comments
10. Engineer's Report
  - A. Commissioner Comments
11. Department Heads
12. Meeting Notices
  - A. UPRBA June 11-12, 2025, Harris MI
  - B. MCRCSIP Annual Meeting July 23, 2025, Mt. Pleasant, MI
13. Public Comment
14. Adjournment

**1. Call Meeting to Order**

000984

The meeting was called to order by Chairman T. Klarich at 7:00 am.

**2. Roll Call:** The roll was called for the Commissioners.

**Present:** Thomas Klarich  
Keith Rochefort  
Randy Lund  
Wayne Johnson

**Absent:** Robin LaCroix

**Also in Attendance:** Jean Vanderville, Managing Director; Ian Stampfly, Road Engineer; Tanya Hoar, Finance Director; Michelle Steffen, HR Generalist; Roger Martin, Shop Foreman

**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: Four

Nays: None

Absent: One (R. LaCroix)

***Motion Carried***

**5. Approval of Minutes:**

**Board Meeting 5-28-25:**

**It was moved** by Commissioner K. Rochefort, seconded by Commissioner W. Johnson, to approve the Board Meeting minutes from 5-28-25 as presented.

Ayes: Three

Abstain: One

Nays: None

Absent: One (R. LaCroix)

***Motion Carried***

**6. Public Comment:** None

**7. Unfinished Business:** None

**8. New Business:****A. Vouchers 25-37 & 25-38:**

It was moved by Commissioner W. Johnson, seconded by Commissioner R. Lund, to approve Vouchers 25-37 and 25-38 as presented.

**Roll Call:**

Johnson – Yes

Lund – Yes

Rocheftort – Yes

Klarich – Yes

Absent: One (R. LaCroix)

***Motion Carried***

- B. Approved Listing R420 for Sale:** J. Vanderville requested approval for selling the R420. Reserves would be set at \$5,000 with advertising locally and possibly the auction site.

It was moved by Commissioner W. Johnson, seconded by Commissioner K. Rocheftort, to approve the request for selling the R420 as presented.

**Roll Call:**

Johnson – Yes

Rocheftort – Yes

Lund – Yes

Klarich – Yes

Absent: One (R. LaCroix)

***Motion Carried***

- C. Resolution for MDOT Overhead Election FY 2026:** T. Hoar provided an overview of the proposed resolution to elect option three (3) review to cost under Section 15.K of the MDOT Contract for the overhead billing for FY 2026.

**It was moved** by Commissioner W. Johnson, seconded by Commissioner R. Lund, to approve the Resolution for MDOT Overhead Election FY 2026 as presented.

**Roll Call:**

Johnson – Yes

Lund – Yes

Rocheftort – Yes

Klarich – Yes

Absent: One (R. LaCroix)

***Motion Carried***

**D. CD Renewal Recommendations:** T. Hoar provided an overview of the CD Renewal Recommendations.

**It was moved** by Commissioner K. Rocheftort, seconded by Commissioner W. Johnson, to approve the CD Renewal Recommendations as presented.

Ayes: Four

Nays: None

Absent: One (R. LaCroix)

***Motion Carried***

**E. Add-on for Temporary Employee:** J. Vanderville presented to the Board that we will be in need to recruit for seasonal help. She asked that to expedite the hiring and onboarding process, that the Board allow the team to interview and choose the best candidate. Advertising will be word of mouth, local papers, and website.

**It was moved** by Commissioner K. Rocheftort, seconded by Commissioner W. Johnson, to approve the request for the temporary employee as presented.

Ayes: Four

Nays: None

Absent: One (R. LaCroix)

**Commissioner's Comments:** K. Rochefort asked if chloriding has been completed. It was noted that Manistique is done, and we are working on Doyle and then Thompson and Inwood. Once completed here, chloriding will begin up north.

K. Rochefort stated that there is a large amount of wild olive bushes that need to be cleaned up. These are an invasive species and will multiply over time. These bushes have been seen on Fox Road, Tower Road, Countyline Road and elsewhere.

## 9. Manager's Report:

**JSA's:** We are working on creating JSA's that will include not only safety hazards but also SOPs. Hoping to have the entire document within an accessible format, so everyone can have access with or without cellular service.

**800 Radios:** We are still working through a couple of bumps with the 800 radios, but all in all the testing of them is going well and we expect them to be an improved means of communication. Shiner Technologies has agreed that hardwire is the most cost-effective option to try to resolve the shop issues, so that is where we are starting.

**Negotiating Committee:** The process is moving smoothly, and we are optimistic that the new contract will be clearer and more concise. Our next in-person meeting will be held in conjunction with MCRCSIP's annual meeting in July. The majority of our meetings have been held virtually. I am thankful for the opportunity to chair the committee and what we are learning.

**Weight Restrictions:** Seasonal weight restrictions have been lifted, and MSP has been advised.

**Traffic Counters:** We will be starting to put out traffic counters. We plan to post something in the paper again to inform drivers. Public notice is included in this packet.

**G88 & G96:** The dates for the sealed bids have been extended to June 24<sup>th</sup> and awarded at our June 25<sup>th</sup> board meeting.

**Recap of Safety Training provided by MCRCSIP on May 1<sup>st</sup>:** J. Vanderville provided a summary of the training that was provided regarding Aggressive Driving & Road Rage, and Traffic Regulating Procedure.

## 10. Engineer's Report:

**Township Work:** New pavement is completed on Leduc and Beckman Road. I am happy with the way it turned out and J. Vanderville didn't mention any major challenges or problems the day



