

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

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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 25-41, 25-42
9. Manager's Report
 - A. Commissioner Comments
10. Engineer's Report
 - A. Commissioner Comments
11. Department Heads
12. Meeting Notices
13. Public Comment
14. Adjournment

1. Call Meeting to Order

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
Robin LaCroix
Randy Lund
Keith Rochefort
Wayne Johnson

Absent: None

Also in Attendance: Ian Stampfly, Road Engineer; Tanya Hoar, Finance Director; Michelle Steffen, HR Generalist; Roger Martin, Shop Foreman; Troy Bassett, County Commissioner

Absent: J. Vanderville, Managing Director

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:**Board Meeting 6-25-2025:**

It was moved by Commissioner K. Rochefort, seconded by Commissioner W. Johnson, to approve the Board Meeting minutes from 6-25-25 as presented.

Ayes: Five
Nays: None

Motion Carried

6. Public Comment: None**7. Unfinished Business:** None

8. New Business:

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A. Vouchers 25-41 & 25-42:

It was moved by Commissioner R. Lund, seconded by Commissioner R. LaCroix, to approve Vouchers 25-41 and 25-42 as presented.

Roll Call:

Lund – Yes

LaCroix – Yes

Rocheft – Yes

Johnson – Yes

Klarich – Yes

Motion Carried

9. Manager's Report:

There was nothing to report on in J. Vanderville's absence.

10. Engineer's Report:

Township Work: We have started work on Howard Road for Doyle Township. This project is an 8-inch gravel lift and is expected to take a couple of days to complete. This is the final township project for the season.

2025 Projects (CR-440, CR-453, and CR-443): The paving work is completed on Monday, July 7th. The paving work on CR-443 will be taking place on July 8th. We have not heard when those projects will be shouldered or painted but anticipate it will be next week. For CR-440's concrete driveways, the latest update from Bacco is that they will have a crew here on Friday, July 11th and Monday, July 14th to complete the concrete driveway work. That will officially complete all work for CR-440.

2026 Projects (CR-455 & CR-432/CR-433): No new updates.

CR-449 (8 Mile) Project: MDOT and I had the GI meeting and discussed the changes necessary to finish the design portion of the project. All comments have been addressed and accepted by MDOT, so the project is moving forward as planned. We are still on track to complete this project in August.

FLAP Projects FY27-29: We have continued to put together out FLAP grant applications for FY27-29. We are on track to have these completed before the deadline of August 29th. The three applications are a chip seal for the southern paved portion of Thunder Lake Road, a heavy earthwork reconstruction project from the end of the pavement to the Thunderbowl on Thunder Lake Road, and lastly reconstructing Robinson Street in Germfask which is a primary access point for the Seney Wildlife Refuge.

PASER/IBR Ratings: Work has continued gathering and entering our local road PASER and IBR ratings for the western portion of the county. The remaining data should be able to be collected in one more day.

11. Department Heads:

Troy Bassett: T. Bassett will be attending a meeting this morning regarding the McDonald Lake Authority update.

There is a board meeting tomorrow to address the Schoolcraft County Transit Authority Board appointments. Twelve letters of interest were received.

Tanya Hoar: T. Hoar presented Form 6163, Protecting MI Pension Grant Corrective Action Plan Monitoring. T. Hoar stated that the packet provided was informational only and that there was no need for a resolution.

She noted that there are project billings to do, and she is also working on things in preparation for audit.

T. Hoar informed the Board that she cashed in CDs from the Limestone and Manistique Credit Unions. New CDs will be issued in the amount of \$150,000.00 each.

Per Brenda, there is approximately \$20,000 in liability from private roads plowing that we can write off. Additional conversation will take place to get further clarification.

T. Hoar briefly spoke regarding the new One Big Beautiful Bill that was signed and in effect as of July 4, 2025, and how it will affect the road commission as it relates to tracking overtime. We will work closely with Cogitate as we navigate through the process.

Roger Martin: Roger reported that they are fighting with the Moldboard (blade) on the CAT Grader in getting all three pins out. Thus far, two of the three pins have been removed.

Michelle Steffen: The Seasonal Non-CDL Laborer/Flagger has been selected and Sandy started as of 7-8-2025. The other candidate who was interviewed is willing to wait until winter to be hired for a Temporary CDL Driver position.

12. Meeting Notices:

13. Public Comment: None

14. Adjournment: The meeting was adjourned at 7:50 am.


Thomas Klarich, Chairperson


Jean Vanderville, Managing Director