

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
December 12, 2018 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call – Sign in Sheet
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Vouchers 19-09, 19-10 & 19-11
 - B. Manager’s Contract
 - C. Temp Hiring Interview December 19, 2018
 - D. Tyler Henry Appeal
9. Manager’s Report
10. Department Heads
11. Meeting Notices
12. Public Comment
13. Adjournment

1. Call Meeting to Order:

Commissioner B. Lund called the meeting to order at 7:01 A.M.

2. Roll Call – Sign in Sheet:

Present: Bernard J. Lund, Chairperson
 Randy Lund, Member
 Dale DuFour, Member
 Keith Rochefort, Member

Absent: Tom Klarich, Vice Chairman

Also, present Jean Frankovich – Manager, Tanya Hoar – Finance Director, Brittany DeMars – Human Resources/Payroll Clerk, Kim Rochefort- Road Foreman, James Johnson – Seney Foreman, Greg Dibble – Shop Foreman, Larry Mersnick – County Commissioner, Robin Lacroix – General Public, Anthony LaPlant – Teamsters Local 406 Union Rep.

3. Pledge of Allegiance: The Pledge of Allegiance was recited

4. Approval of Agenda:

It was moved to approve the agenda by Commissioner D. DuFour, seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

5. Approval of Minutes:

It was moved to approve the minutes by Commissioner D. DuFour and seconded by Commissioner R. Lund. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

6. Public Comment: None

7. Old Business: None

8. New Business:

a. Vouchers 19-09, 19-10 & 19-11

It was moved to approve vouchers 19-09, 19-10 & 19-11 for payment by Commissioner D. DuFour and seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

R. Lund - Yes

D. DuFour- Yes

B. Lund- Yes

K. Rochefort- Yes

T. Klarich- Absent

b. Manager's Contract

B. Lund suggested that the Manager's contract not be renewed until March, when it would expire. He stated he believed that at that time J. Frankovich should receive a raise for the work she has done. B. Lund stated he was very happy with all the work being done by everyone at this time. K. Rochefort suggested to J. Frankovich that she take this time to consider what changes she would like to make.

c. Temp Hiring Interview December 19th, 2018

It was moved to schedule interviews for December 19th, 2018 by Commissioner K. Rochefort and seconded by Commissioner D. DuFour. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

d. Tyler Henry Appeal

It was moved to move this agenda item to take place after the last public comment by K. Rochefort and seconded by Commissioner D. DuFour. Motion Carried

Ayes:	Four
Nays:	None
Absent:	One

9. Manager's Report

- a. Per my conversation with Nancy Roseman the master agreement gives us permission without permits to perform work on the listed forest roads in the master agreement. There is no reimbursement from the forest service for the roads except for certain construction projects and if the road is a shared road and with prior approval from the forest service. Nancy believes the share to be 80/20 (80 forest service; 20 road commission). In some cases, forest service roads will have permits for snow removal operations and those permits are generally for the landowners. In the case of FR2180 she believes that it was added to Alger CRC master agreement, so they could do the snowplowing rather than the landowners having to take care of it with a permit. The reason we collect the funds and pay Alger CRC is because the landowners are all in Schoolcraft County. It is an access road to our local road. The landowners pay because Alger does not want the burden of cost for a road that serves no purpose to their county. Nancy is confirming, but she believes there is nothing that says the landowners can't pay for this portion of the FS road to be plowed, because if they were to get a permit from the Forest Service, they (landowners) would have to pay to have a private company plow the road.
- b. Gravel crushing RFP's have been sent to Brow Crushing, Northfork, Hartman's, Zellar's, Northstar, and Associated along with being posted in the Tribune and on our website. Bid opening January 23, 2019.
- c. Mueller township voted and passed the resolution opposing SB 396. I provided them with their requested information on the traffic counts that were previously completed for type of vehicles that passed over the traffic counters
- d. All of our projects were approved, and Peter has provided me with Job #'s for the 2 chip seal projects for 2019. I have sent that information on to Tony, so we can try to get an early bid letting.

10. Department Heads

- a. T. Hoar, financial director, had nothing to add at this time
- b. G. Dibble, shop foreman, stated everything was going well and that they were keeping busy
- c. J. Johnson, Seney Foreman, stated the men were keeping busy and just waiting for snow
- d. K. Rochefort, Road Foreman, stated he had the men on some brushing projects currently.
- e. B. DeMars, Human Resources, informed the board that she had completed updates on the website and new permits were now available.

11. Meeting Notices: None

12. Public Comment: None

13. Tyler Henry Appeal

It was moved to enter a closed meeting at 7:33 A.M. by Commissioner K. Rochefort and seconded by Commissioner R. Lund. Motion carried.

Roll Call:

R. Lund- Yes

D. DuFour- Yes

B. Lund- Yes

K. Rochefort- Yes

T. Klarich- Absent

It was moved to re-enter back to open meeting at 7:41 A.M. by Commissioner K. Rochefort seconded by Commissioner D. DuFour. Motion Carried

Ayes: Four

Nays: None

Absent: One

It was moved to uphold Tyler Henry's termination by Commissioner K. Rochefort seconded by Commissioner B. Lund. Motion Carried.

Roll Call:

R. Lund- Yes

D. DuFour- Yes

B. Lund- Yes

K. Rochefort- Yes

T. Klarich- Absent

14. Adjournment:

It was moved to adjourn the meeting at 8:05 A.M. by Commissioner B. Lund seconded by Commissioner K. Rochefort.



Bernard J. Lund, Chairperson



Jean Frankovich, Manager

