

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING - INTERVIEW
February 3RD, 2020 8:00 a.m.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. New Business:
 - A. Interview with Steve Kopischke
5. Public Comment
6. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 8:01 A.M.

2. Roll Call

Roll call showed the following Board Members in attendance:

Thomas Klarich, Keith Rochefort, Randy Lund

Absent:

Dale DuFour

Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Kim Rochefort, Road Foreman

3. Approval of Agenda

It was moved to approve the agenda as presented by Commissioner T. Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes:	Three
Nays:	None
Absent:	Two

4. New Business:

- A. Interview with Steve Kopischke 8:00 AM

Interview was conducted at 8:12 AM.

It was moved to allow Managing Director J. Frankovich to make an offer of temporary employment if a position becomes available by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Three
Nays:	None
Absent:	Two

5. Public Comment:

6. Adjournment: 8:41 AM.

Handwritten signature of Thomas Klarich in blue ink, written over a horizontal line.

Thomas Klarich, Chairperson

Handwritten signature of Jean Frankovich in blue ink, written over a horizontal line.

Jean Frankovich, Manager