

SCHOOLCRAFT COUNTY ROAD COMMISSION  
332N EAST ROAD, MANISTIQUE, MI 49854  
BOARD MEETING MINUTES  
July 15, 2021 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
  - A. Regular Session June 23, 2021
  - B. Special Meeting July 06, 2021
6. Public Comment:
7. Unfinished Business:
  - A. County Road Commission Per Diem Increase
  - B. Cell Tower Lease Agreement
  - C. County Road 437
8. New Business:
  - A. Voucher 21-39, 21-40 & 21-41
  - B. CRASIF Ballot
  - C. Inwood Township Road Project Agreement
  - D. RFP 2021-07 M28 Tree Clearing
  - E. Interview Brandon Schnurer
  - F. Interview Aaron Wentworth
9. Manager's Report
10. Department Heads
11. Meeting Notices
  - A. MCRCSIP Annual Meeting July 21-22
12. Public Comment
  - A. Closed Session Attorney Michael Kluck
13. 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:** Thomas Klarich  
Dale DuFour  
Robin LaCroix  
Randy Lund  
Keith Rochefort

**Absent:** None

**Also in Attendance:** Jean Frankovich, Managing Director; Tanya Hoar, Finance Director; Joanne Thompson, Administrative Assistant; Kim Rochefort, Road Foreman; and Troy Basset, County Commissioner

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

**It was moved** by Commissioner D. DuFour seconded by Commissioner R. LaCroix to approve the agenda.

Ayes: Five  
Nays: None

***Motion Carried***

**5. Approval of Minutes:**

**It was moved** by Commissioner R. LaCroix, seconded by Commissioner D. DuFour, to approve the minutes of the Regular Session June 23, 2021.

Ayes: Four  
Nays: None  
Abstain: One



***Motion Carried***

**It was moved** by Commissioner D. DuFour, seconded by Commissioner T. Klarich, to approve the minutes of the Special Meeting July 06, 2021.

Ayes: Four  
Nays: None  
Abstain: One

***Motion Carried***

**6. Public Comment:** None

**7. Unfinished Business:**

**A. County Road Commission Per Diem Increase:** Nothing new to report.

**B. Cell Tower Lease Agreement:** We are waiting to see what they say about our counteroffer.

**C. CR 437:** Dave Devet was under the impression that it was already taken care of. He will investigate what is holding it up. Commissioner K. Rochefort said that we need to put fog lines on CR 437.

**8. New Business:**

**A. Voucher 21-39, 21-40 & 21-41**

**It was moved** by Commissioner D. DuFour, seconded by Commissioner T. Klarich to approve vouchers 21-39, 21-40 & 21-41.

**Roll Call:**

DuFour – yes  
Klarich – yes  
Rochefort – yes  
LaCroix – yes  
Lund- yes

***Motion Carried***

**B. CRASIF BALLOT:**



**It was moved** by Commissioner D. DuFour, seconded by Commissioner R. Lund to nominate Lisa Kleeman for a three- year Northern Michigan Associations of Road Commissions position.

Ayes: Four

Nays: One

***Motion Carried***

**It was moved** by Commissioner T. Klarich, seconded by Commissioner R. LaCroix to nominate Jesse Campbell for a three- year Northern Michigan Associations of Road Commissions position.

Ayes: Five

Nays: None

***Motion Carried***

**It was moved** by Commissioner T. Klarich, seconded by Commissioner D. DuFour to nominate Russ Williams for a three-year Upper Peninsula Road Builders Association region position.

Ayes: Five

Nays: None

***Motion Carried***

**It was moved** by Commissioner T. Klarich, seconded by Commissioner R. LaCroix to nominate Darrell Cass for a two-year at large position.

Ayes: Five

Nays: None

***Motion Carried***

**It was moved** by Commissioner D. Dufour, seconded by Commissioner K. Rochefort to nominate Rodrick Green for a one-year at large position.

Ayes: Five

Nays: None

***Motion Carried***





**It was moved** by Commissioner T. Klarich, seconded by Commissioner D. DuFour to nominate Michael Scott for one-year at large position.

Ayes: Five  
Nays: None

***Motion Carried***

**C. Inwood Township Road Project**

**It was moved** by Commissioner D. DuFour, seconded by Commissioner T. Klarich to approve the agreement, with changes in the wording, for Haas Road project in Inwood Township

DuFour – yes  
Klarich – yes  
LaCroix – yes  
Rochefort – yes  
Lund- yes

***Motion Carried***

**D. RFP 2021-07 M28 Tree Clearing**

**It was moved** by Commissioner T. Klarich, seconded by Commissioner D. DuFour to approve that we put the open bid for M28 Tree Clearing on our website for 10 days per MDOT request.

Ayes: Five  
Nays: None

***Motion Carried***

**E. Interview Brandon Schnurer-** Interview was conducted.

**F. Interview Aaron Wentworth-** Interview was conducted.

**9. Manager's Report:**

**Act 300 of 1949:** Managing Director J. Frankovich presented a copy of MCL 257. 627 which describes the basic speed laws.



**CR 437:** Discussed above.

**Hass Rd Turnaround:** Road Foreman K. Rochefort said they have completed clearing and setting up for the improved turnaround.

**CR 447 Grant Rd:** The test came back for that road. Managing Director J. Frankovich went over the results of those tests and possible solutions for moving forward.

**CRA Legislative Priorities:** Board was provided with a copy of the CRA Legislative Priorities.

**Mechanic Applicants:** The remaining list of applicants were provided to the Board for their input on interviewing.

**CR 441 Pre-Con Meeting:** We had the precon meeting on 7-14-2021. Bacco has indicated starting project 8-2-2021 and working Mon-Fri 7a-7p and hoping to complete project by 9-17-2021

#### 10. Department Heads:

**Kim Rochefort, Road Foreman:** Discussed grader training and starting work on 441. The guys are very happy with the new mower.

**Greg Dibble, Shop Foreman:** Absent

**Tanya Hoar, Finance Director:** Discussed new child tax credit.

**Jim Barham, Engineer Tech:** Nothing to report

**Troy Bassett, County Commissioner:** Public Forum on 7-27-2021 to discuss American Rescue Plan.

#### 11. Meeting Notice:

A. MCRCSIP Annual Meeting July 21-22

#### 12. Public Comment: None

**A. Closed Session: It was moved** by Commissioner K. Rochefort, seconded by Commissioner T. Klarich to go into closed session with Attorney Michael Kluck to discuss attorney-client privilege memorandum at 8:06 AM.

Rochefort – yes

Klarich – yes

DuFour – yes

LaCroix – yes

Lund- yes

***Motion Carried***



**It was moved** by Commissioner T. Klarich, seconded by Commissioner D. DuFour to come out of closed session at 8:18AM.

Klarich – yes  
DuFour – yes  
Rocheffort – yes  
LaCroix – yes  
Lund- yes

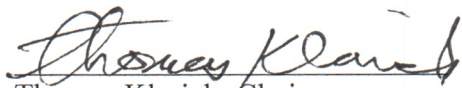
***Motion Carried***

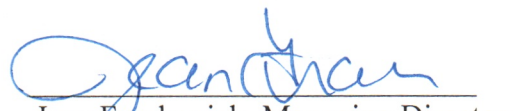
**It was moved** by Commissioner R. LaCroix, seconded by Commissioner D. DuFour to have Michael Kluck draft a Letter of Understanding to the union to change the Assistant Foreman pay to equal the premium pay amount and to authorize Managing Director J. Frankovich to approve the Letter of Understanding effective the 1<sup>st</sup> day of the pay period after signed by all parties.

LaCroix – yes  
DuFour – yes  
Klarich – yes  
Rocheffort – yes  
Lund- yes

***Motion Carried***

**14. Adjournment:** The meeting was adjourned at 9:07 A.M. by Chairman T. Klarich.

  
Thomas Klarich, Chairperson

  
Jean Frankovich, Managing Director

