

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING – CONTRACT NEGOTIATIONS
October 31, 2019 – 7:00 a.m.**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. New Business:
 - A. Closed Session – Contract Negotiations
6. Public Comment
7. Adjournment

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING – CONTRACT NEGOTIATIONS
October 31, 2019 – 7:00 a.m.

1. Call Meeting to Order

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

2. Roll Call

Roll call showed the following Board Members in attendance:

Thomas Klarich, Keith Rochefort, Dale DuFour, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Tanya Hoar, Finance Director

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda

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

Ayes:	Five
Nays:	None

5. New Business:

B. Closed Session – Contract Negotiations

It was moved to enter a closed session for contract negotiations at 7:05 A.M. by R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

R. LaCroix – Yes

K. Rochefort – Yes

R. Lund – Yes

D. DuFour – Yes

T. Klarich – Yes

It was moved to exit the closed session at 7:20 A.M. by K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

K. Rochefort – Yes
R. LaCroix – Yes
R. Lund – Yes
D. DuFour – Yes
T. Klarich – Yes

It was moved to decline the counteroffer and remove the letter of agreement presented by R. LaCroix, seconded by Commissioner D. DuFour. Motion carried.

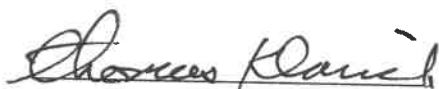
Roll Call:

R. LaCroix – Yes
D. DuFour – Yes
K. Rochefort – Yes
R. Lund – Yes
T. Klarich – Yes

6. Public Comment: None

7. Adjournment

It was moved to adjourn the meeting at 7:22 A.M. by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.



Thomas Klarich, Chairperson



Jean Frankovich, Manager