

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
October 9th, 2019 - 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
 - B. Closed Session
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Vouchers 19-53 & 19-54; 20-01
 - B. Paul Gaberdiel Snowmobile Trails
 - C. Approval to purchase four (4) Underbody Scrapers
 - D. Approve Resolution for JN #208202 Pavement Markings
9. Manager's Report
10. Department Heads
11. Meeting Notices
12. Public Comment
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:

Roll call showed the following Board Members in attendance:

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

Board Members Absent:

Dale DuFour

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Kim Rochefort, Road Foreman

John Shiner, County Commissioner

Allen Ott, County Commissioner

Paul Gaberdiel, DNR, PRD, Trails

Bernard Lund, General Public

Bonnie Turner, General Public

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda

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

Ayes:	Four
Nays:	None
Absent:	One

5. Approval of minutes

It was moved to approve the regular minutes from September 25th, 2019 by Commissioner R. LaCroix, seconded by Commissioner R. Lund. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

It was moved to approve the closed meeting minutes from September 25th, 2019 by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Four
Nays: None
Absent: One

6. Public Comment:

Bonnie Turner took this opportunity to address the conditions of County Road 450. She claimed the road is in the worst condition she has ever seen it and is requesting the Road Commission work on cleaning it up as soon as possible. Managing Director, J. Frankovich, ensured her that the Seney crew was planning on getting there within the week.

7. Old Business: None

8. New Business

A. Voucher 19-53 & 19-54; 20-01

It was moved to pay vouchers 19-53 & 19-54; 20-01 by Commissioner T. Klarich seconded by Commissioner R. Lund. Motion carried.

Roll Call:

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

B. Paul Gaberdiel Snowmobile Trails

P. Gaberdiel stated that he was coming to the Board today to clarify that there was still a 72-inch right of way for ORVs on 446, 448, and the Creighton Truck Trail. The Commission confirmed they were still okay with the original motion. P. Gaberdiel also stated he was working on implementing a snowmobile trail that would run from the Mackinac Bridge to the casino in Marquette. In order to do this, he would need to be allowed to run along M94 & the Highrollways area. He must have a resolution from a township or the Road Commission before approaching MDOT. Managing Director J. Frankovich asked for time to review a resolution before a decision was made, everyone agreed.

C. Approval to Purchase four (4) Underbody Scrappers

It was moved to approve the purchase of four (4) underbody scrapers by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

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

D. Approve Resolution for JN #208202 Pavement Markings

It was moved to approve the Resolution for JN #208202 Pavement Markings by Commissioner T. Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

9. Managers' Report

- a. ROW- I have been working on organizing all the release of right of way for county roads. The hope is to put the information together into a map format. For the most part all county primary roads appear to have 66' (33' from centerline) and some areas have extra ROW for drains, grading, slopes, etc.
- b. Gravel Crushing Zellar's Pit - I spoke with Rob on Friday October 4th to discuss the failure rate of the gravel being crushed. I requested that since they have received a passing test to start a new pile. Rob stated that he already had 12,000 cyds crushed and that he would need to speak with Jim Zellar and get back to me. We further discussed some options, such as reworking the pile and mixing it up and retesting. I advised that 12,000 out of 15,000 cyds of failed material was not sufficient and we would not accept it. I advised that the entire 15,000 cyds would have to have a minimum of 75% of the material passing but the expectation is 100% passing. I explained that the material is used on Fed Aid jobs and requires additional testing at the time of use and has to pass otherwise it could affect our funding. Jim Barham went out today 10/08/19 and pulled 4 samples from each side of the pile. I did advise Barham that I will be requesting a sample from the middle of the pile. Copies of gravel tests included.
- c. I would like to request another closed session meeting with our Attorney at the October 23rd meeting.

10. Department Heads

- a. T. Hoar, Finance Director, advised the Board that she was beginning to close out the fiscal year.
- b. K. Rochefort, Road Foreman, advised the Board that he was working on wrapping up summer maintenance work. The crew is currently grading roads, tar & chipping, clearing brush and finishing up culvert work.
- c. J. Barham, Engineer Tech, is finalizing project files and will continue to monitor and test current gravel production.
- d. B. DeMars, Human Resources advised the Board that the Little Kids & Big Trucks event went smoothly. K. Rochefort and herself were able to visit both elementary schools and felt that the kids benefited from the experience. She also took the time to thank the Board for allowing her to attend the MERS conference.

11. Meeting Notices: None

12. Public Comment: None

13. Adjournment

It was moved to adjourn the meeting at 7:35 A.M.


Thomas Klarich, Chairperson


Jean Frankovich, Manager