

A regular meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on June 22, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member
Dan LaFoilie, Member
Bill Poniatoski, Member

Also present was Lisa Kleeman, Finance Director/Interim Manager; Pat Carley, Schoolcraft County Commissioner; Robin LaCroix; Keith Rochefort; Terry Brooks; Lynn Norton, Doyle Township Supervisor; Nancy Helgren, UPEA; John Kalata; Kathleen Kalata; Theresa Lund, Thompson Township Supervisor; Randy Lund; Richard Olson; Margaret Keefe; Patrick Keefe; Greg Dibble and John Osterhout, SCRC Foreman.

The minutes of the June 15, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of June 15, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nayes: None

A motion to approve the agenda was made by Commissioner Poniatoski and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

Under public comment, Agenda items only:

- A. Theresa Lund commented she had received several calls regarding the discontinuation of driveway plowing. Specifically that not enough time was given for notification, inquiring about raising rates instead of discontinuation, inability to find contractors in the area to plow the driveways, and injustice to residents. She also informed the Board that several years ago, residents were billed extra at the end of the season.
- B. Richard Olson commented on Canal Street and Ash Road.
- C. Kathleen Kalata commented her driveway needs to be kept open to get children to school and inquired about a listing of all roads affected as well as specific budget and expense information.

- D. John Kalata commented about North Murphy Lake Road how we plow one half mile in from the main road on a commercial contract to get to his driveway for his private contract. He requested 4 to 5 years notice for discontinuation of service and that a rate increase should have been considered. He also inquired about Leg Lake Culvert because of Miss Dig markings.
- E. Margaret Keefe inquired as to why other residents associated with the private roads getting plowed were not notified.
- F. Keith Rochefort commented on an asphalt plant coming to Cooks.
- G. Other comments and questions did arise during public comment. Those recorded are summary in nature and were not meant to be exclusive.
- H. Phone numbers offered by commissioners:

| | |
|-----------------|----------|
| Dale DuFour | 341-3393 |
| Dan LaFoilie | 341-3190 |
| Bernard Lund | 644-2582 |
| Bill Poniatoski | 287-0995 |

MERS Liability is an ongoing issue. Forming a committee was mentioned.

A motion to approve voucher 16-42 and review credit card bill was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

Michibay Culvert bids were opened and read, Gerou Excavating, Inc. at \$16,741.26 and Stephen Hartman Excavating, Inc. at \$34,262.68. A motion to place Michibay Culvert Bids on file to be reviewed by Engineer, Interim Manager and Road Foreman was made by Commissioner Lund and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nayes: None

A motion to sign the Dust Control Contract for Germfask Township was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to complete a road survey and provide cost information at a meeting near the end of July in regards to driveway plowing was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Engineering Update given by Nancy Helgren, UP Engineers & Architects:

- A. Cope Bridge project completed.
- B. Ketvirtis Railroad Crossing – verbally approved by Canadian National Railroad and MDOT. Next step is to complete a certified survey to map exact location and submit for approval and cost estimation.
- C. County Road 448 River Encroachment – permit will be obtained from DEQ to place rip rap and will continue to monitor area.
- D. Southside Bridge – This 14 foot structure has been closed and barricaded. Vandalism occurred that destroyed the barricade and was replaced only to have more vandalism occur. Sherriff's Department notified. One option is to remove the structure but there is the possibility due to deteriorated headwalls that they would fall into the stream. Second option and decision is to continue barricades with guardrail. Structure is extremely compromised. Estimates were obtained for a box culvert in the amount of \$82,000 and a Conspan for \$73,000. No decision for replacement at this time and discussion on involvement for funding by other parties.
- E. Preconstruction Meetings scheduled with MDOT for three projects on 6/22/16 at 2:00 p.m.
- F. Supplemental Dam Inspection for Gulliver Lake Dam indicated that a replacement is necessary as the cost and success of grouting are not a good option. This report will be forwarded to Doyle Township and County Board of Commissioners.
- G. Supplemental Dam Inspection for Carpenter Dam could not occur due to high water levels.

A motion to enter into closed session to discuss the Manager Contract was made by Commissioner LaFoilie and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nays: None

Enter Closed Session at 8:30 a.m.
End Closed Session at 9:00 a.m.

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A motion to reopen public meeting was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

No Interim Manager/Finance Director reports given.

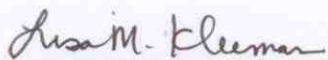
Public Comment:

Discussion regarding agency vehicle assignment to Seney and status/history of #86 pickup.

Upon motion the board adjourned at 9:55 a.m.



Dale J. DuFour, Chairperson



Lisa M. Kleeman,
Interim Manager / Finance Director