

**SCHOOLCRAFT COUNTY ROAD COMMISSION  
332N EAST ROAD, MANISTIQUE, MI 49854  
BOARD MEETING AGENDA  
March 27, 2024 - 7:00 a.m.**

000772

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. Unfinished Business
8. New Business:
  - A. Vouchers 24-25 & 24-26
  - B. Emergency Management MOU
9. Manager's Report
10. Engineer's Report
11. Department Heads
12. Meeting Notices
  - A. RTF Regional Meeting April 3, 2024, 10:00 am Alger CRC
13. Public Comment
14. Adjournment

**1. Call Meeting to Order**

000773

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

**2. Roll Call:** The roll was called for the Commissioners.

**Present:** Thomas Klarich  
Dale DuFour

**Absent:** Robin LaCroix  
Randy Lund  
Keith Rochefort

**Also in Attendance:** Jean Vanderville, Managing Director, Ian Stampfly, Road Engineer; Ann Peterson, Payroll/HR Coordinator; Kim Rochefort, Road Foreman

A quorum was not present, so the meeting was held as an informational meeting only with no motions made. Any approval items will be tabled until the next meeting.

**3. Pledge of Allegiance:** The pledge was recited.

**4. Approval of Agenda:** n/a

**5. Approval of Minutes:** n/a

**6. Public Comment:** T. Klarich asked if arbitration has been scheduled. J. Vanderville noted that no date has been set yet. She will keep all informed.

**7. Unfinished Business:** n/a

**8. New Business:** n/a - Moved to Unfinished Business

**A. Vouchers 24-25 and 24-26:** n/a

**B. Emergency Management MOU:** n/a

**9. Manager's Report:**

**Grievance Update:** The attorneys tried to work out a resolution outside of arbitration but were unable to. J. Vanderville will keep the board posted on an arbitration date.

**CRA Annual & Road Show:** It was a great year at the annual meeting. J. Vanderville attended the canvassing committee to count votes for the election of Board of Directors for CRA. She also attended the negotiating committee meeting where they discussed:

- Chemical Storage Contract Options
- Contract Negotiations and who will comprise the "table team".

- She, Darryl Heid, Mark Christensen and Rob Laitinen with Melissa Williams consulting on behalf of finance for the table team.
- EGLE Brine Permitting
- Winter Temp Wages
- Dispute Resolution Process

Stacy Hissong was testifying at the House, and she invited J. Vanderville to sit in. She thought it was a great experience listening to each group discuss why they are requesting more funds for dam safety. Presenters included Luke Trumble (EGLE), Palencia (MIC), and Stacy Hissong (Attorney for MACDC). The House representatives seemed engaged and understanding of the needs.

J. Vanderville also met with Joanna Johnson (TAMC) to discuss CUPPAD and road rating funding. There appears to be some room for improvement and discussions will continue with TAMC and CUPPAD.

There was some interest from other counties about our new fleet management software, so J. Vanderville took some time to sit with other counties and show them how the software works and the benefits it has brought to our shop operations.

Breakout sessions were informative, and all slides are available for review on CRA's website if anyone is interested.

## 10. Engineer's Report:

**Township Work:** The presentation for Mueller Township is completed and ready for their special meeting on March 27<sup>th</sup>. Doyle Township committed to working on Stelzer Road this year, utilizing a portion of their millage funds.

**CR-448 over Stutts Creek:** I. Stampfly is continuing to work on the deficiencies. He only has a couple left to address.

**Safety Project Applications:** He felt the conference was very good. The best education session he attended was the de-escalation and conflict resolution presentation. We have been talking about doing this training or something similar in the future as this was a great training.

**Kendall Road & Ross Lake Culverts:** RFPs were sent out and posted after the last meeting. The bids are due prior to our next board meeting.

**Bridge Bundle Project:** I. Stampfly has been working on pre-construction documents that have been coming in, reviewing items such as shop drawings and filing appropriately.

**CR-433 & CR-453:** Pre-construction meetings are scheduled. At the time of writing this report, the CR-433 meeting is taking place on March 26<sup>th</sup> and the CR-453 meeting will be taking place on April 2<sup>nd</sup>.

**US Forest Service Work:** We reviewed the scope of work and clarified items that were unclear. The forest service would like to start mowing this summer. We will be reviewing the routes after the snow goes and provide a price for the work. Work will be taking place between the fourth of July and the end of September.

**11. Department Heads:**

**Kim Rochefort:** None

**Ann Peterson:** Reported that Brett Bowler started full time on Monday, March 18<sup>th</sup> in Seney for now. Matt Silkworth started full time on Tuesday, March 26<sup>th</sup>.

**12. Meeting Notices:**

a. RTF Regional Meeting April 3, 2024, 10:00 am Alger CRC

**13. Public Comment:** None

**14. Adjournment:** The meeting was adjourned at 7:07 am.

  
Thomas Klarich, Chairperson

  
Jean Vanderville, Managing Director