

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
November 27, 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
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Vouchers 20-07, 20-08 & 20-09
 - B. October Financial Statements
 - C. Approve Resolution and Sign Contract for JN #207203 Rumble Strips
 - D. Shared Engineer Agreement with DCRC Renewal
 - E. Intergovernmental Agreement-Engineering Services Renewal
 - F. Approve RFP 2019-13 MDOT Signs & Steel Posts
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. December 2, 2019 Speed Concerns US 2 Sault Tribe Community Center 5:00pm
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, Dale DuFour, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Tanya Hoar, Finance Director

Allen Ott, County Commissioner

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 R. LaCroix. Motion carried.

Ayes: Five

Nays: None

5. Approval of minutes

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

Ayes: Five

Nays: None

6. Public Comment: None

7. Old Business: None

8. New Business

A. Voucher 20-07, 20-08 & 20-09

It was moved to pay vouchers 20-07, 20-08 & 20-09 by Commissioner R. Lund seconded by Commissioner D. DuFour. Motion carried.

Roll Call:

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

B. October Financial Statements

It was moved to approve October Financial Statements by Commissioner D. DuFour seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

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

C. Approve Resolution and Sign Contract for JN #207203 Rumble Strips

It was moved to Approve Resolution and Sign Contract for JN #207203 Rumble Strips by Commissioner 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

D. Shared Engineer Agreement with DCRC Renewal

It was moved to accept the Shared Engineer Agreement with DCRC Renewal by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

E. Intergovernmental Agreement-Engineering Services Renewal

It was moved to accept and sign the Intergovernmental Agreement-Engineering Services Renewal by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

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

F. Approve RFP 2019-13 MDOT Signs & Steel Posts

It was moved to approve RFP 2019-13 MDOT Signs & Steel Posts by Commissioner T. Klarich, seconded by Commissioner D. DuFour.

Ayes: Five
 Nays: None

G. Payment for Gravel

It was moved to pay Zellar's based on measurements and not tonnage per the contract in the amount of \$18,792.00 by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried. *18,792 cyds JF*

Ayes: Five
 Nays: None

9. Managers' Report

- a. Grossman Forestry- I met with Lloyd Martindale at the property site for an initial review and discussion of property goals. Lloyd will be putting together a plan that will be a one-time management plan. The property is made up of mostly Aspen and the regrowth will not be ready to be cut again for approximately 70 years. Lloyd will set up two separate bid specs; one for clear cut in the areas of road realignment and pit expansion, and the other as an overstory removal (OSR). The plan will include leaving a buffer along US Hwy 2, near adjacent landowners, and CR 439 (Tannery Rd) for aesthetic purposes. In the initial talks Lloyd expects to have all aspen, spruce, fir, red maple, and paper birch included to be cut and leaving all white pine, hemlock, red pine, oak, and cedar, but indicates once he cruises the timber he will have a better idea of what will stay and what will go. He expects we will have the initial proposal within a couple months for review.
- b. Per information discussed at the Straits Area Council meeting I put together a road restriction map that can be uploaded to our website. Copy of map available for review and on our website.
- c. While creating the road restriction map, it was discovered that we missed some of the seasonal roads in our initial seasonal road implementation. I have maps to show roads that will need to be included. I suggest we set up another round of advertising and public hearings as required to list the additional roads as seasonal in the Spring and then have time to post it before the next plowing season.

10. Department Heads: None

11. Meeting Notices:

- a. December 2, 2019 Speed Concerns US 2 Sault Tribe Community Center 5:00pm

12. Public Comment: None

13. Adjournment

It was moved to adjourn the meeting at 7:31 AM.


Thomas Klarich, Chairperson


Jean Frankovich, Manager