

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
February 26, 2020 - 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 Employee Disciplinary Discussion
 - C. Closed Session Contract Negotiations
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 20-20, 20-21 & 20-22
 - B. Carmeuse -CR 433 Truck Crossing
 - C. Grossman Forestry Bid Award Recommendation
 - D. January Financial Statements
 - E. Township Dust Control Contracts
 - F. Resolution to Adopt Uniform Definition for Small Wireless Communications
 - G. Resolution to Adopt Uniform Permit Fees and Collocation Rates for Small Wireless Communications
 - H. Resolution to Delegate Jean Frankovich for Act 51 Certification Maps
 - I. Resolutions to Decertify 2.669 Miles of Road
 - J. Reschedule March 10, 2020 Board Meeting
 - K. Closed Session Contract Negotiations with Attorney Mike Kluck
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. Highway Conference & Road Show March 10-12 Lansing-Commissioners Committee Meeting 10-11:30 Tuesday March 10, 2020
 - B. 2020 Commissioners Seminar- April 19-21, 2020 Traverse City

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, Dale DuFour via Phone, Keith Rochefort, and Robin LaCroix

Absent:

Randy Lund

Also, in attendance:

Jean Frankovich, Manager

Tanya Hoar, Finance Director

Kim Rochefort, Road Foreman

James Johnson, Seney Foreman

Greg Dibble, Shop Foreman

Jim Barham, Engineer Tech

Douglas Troxler, Carmeuse

Zack Weber, Carmeuse

Melissa Martinie, Carmeuse

Allen Ott, County Commissioner

John Shiner, 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 R. LaCroix, seconded by Commissioner D. DuFour. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

5. Approval of Minutes

It was moved to approve the regular minutes by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

It was moved to approve the closed session employee disciplinary discussion minutes by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Three
Nays:	None
Absent:	One
Abstained:	One

It was moved to approve the closed session contract negotiation minutes by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Ayes:	Three
Nays:	None
Absent:	One
Abstained:	One

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-20, 20-21 & 20-22

It was moved to approve vouchers 20-20, 20-21 & 20-22 by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

T. Klarich- Yes
 K. Rochefort – Yes
 R. Lacroix- Yes
 D. Dufour- Yes
 R. Lund – Absent

B. Carmeuse- CR 433 Truck Crossing

Douglas Troyer took time to present the request from Carmeuse to create a gravel truck crossing or possibly purchase the road from the Schoolcraft County Road Commission. Managing Director J. Frankovich asked that D. Troyer leave his plans with the Commission and give them time to review all possible options.

C. Grossman Forestry Bid Award Recommendation

WJR JF
It was moved to award the bid to MJZ & Sons in the amount of \$28,863.27 by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

D. January Financial Statements

It was moved to accept the financial statements as presented by Finance Director T. Hoar by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

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

E. Township Dust Control Contracts

It was moved to approve the Township dust control contracts by Commissioner T. Klarich seconded by Commissioner D. DuFour. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

F. Resolution to Adopt Uniform Definition for Small Wireless Communications

It was moved to approve the Resolution to Adopt Uniform Definition for Small Wireless Communications by Commissioner K. Rochefort seconded by Commissioner T. Klarich. Motion carried.

Ayes: Four
Nays: None
Absent: One

G. Resolution to Adopt Uniform Permit Fees and Collocation Rates for Small Wireless Communications

It was moved to approve the Resolution to Adopt Uniform Permit Fees and Collocation Rates for Small Wireless Communications for Small Wireless Communications by Commissioner K. Rochefort seconded by Commissioner T. Klarich. Motion carried.

Ayes: Four
Nays: None
Absent: One

H. Resolution to Delegate Jean Frankovich for Act 51 Certification Maps

It was moved to approve the Resolution to Delegate Jean Frankovich for Act 51 Certification Maps by Commissioner D. DuFour seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Four
Nays: None
Absent: One

I. Resolutions to Decertify 2.669 Miles of Road

It was moved to accept the Resolutions to Decertify 2.669 Miles of Road by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

J. Reschedule March 10, 2020 Board Meeting

It was moved to move the March 10, 2020 Board Meeting to March 16th, 2020 by Commissioner K. Rochefort seconded by Commissioner T. Klarich. Motion carried.

Ayes: Four
Nays: None
Absent: One

K. Closed Session Contract Negotiations with Attorney Mike Kluck

This item was moved to 12.1

9. Manager's Report

- a. Precon meetings have been completed for the countywide pavement markings and the rumble strip projects. PK Contracting was awarded both projects. We will be doing a contract modification to change the paint from regular to waterborne. Regular would have to wait until Fall to be applied. Liz (MDOT) thought it would be best to use waterborne since that is what is used in almost all areas. It was agreed upon and work will begin as soon as PK can start.
- b. I will be presenting contracts to the Townships at their March meetings and talking to them about the importance for the road and safety of applying chloride to the entire road versus the past practice of 500' before and after houses.
- c. At our manager's meeting Dirk Heckman (Mackinac CRC) talked about their road bonding policy and provided a copy (in your packet). I was recently contacted by Bob Burnham (MDNR) asking if Schoolcraft was planning to implement the road bonding policy like Mackinac CRC. I advised that it had not yet been discussed. I am unfamiliar with the history of road damage from hauling on seasonal roads throughout the county. It sounds like the DNR are planning some extensive timber sales and that is why they are enquiring because road bonding could have an effect on their timber sales.

10. Department Heads

- a. T. Hoar, Finance Director, informed the Board that her audit should be completed next week, and Brenda's report should be complete in April.
- b. G. Dibble, Shop Foreman, informed the Board that he was getting the equipment ready for spring and that his inventory in the audit scored 100%.
- c. J. Johnson, Seney Foreman, informed the Board that Seney was still going strong in winter operations.
- d. K. Rochefort, Road Foreman, informed the Board that he is getting crews out cold patching and weight restrictions will begin Monday.

- e. J. Barham, Engineer Tech, informed the Board that he would be attending a PASER training and an aggregate testing this spring.
- f. B. DeMars, Human Resource, informed the Board that spring safety would take place on April 20th followed by MSHA training on May 4th.
- g. N. Roseman, Engineer, informed the Board that her and J. Frankovich were working closely to make sure we are set for summer construction season.

11. Meeting Notices

- a. Highway Conference & Road Show March 10-12 Lansing-Commissioners Committee Meeting 10-11:30 Tuesday March 10, 2020
- b. 2020 Commissioners Seminar- April 19-21, 2020 Traverse City

12. Public Comment: None

- a. Closed Session Contract Negotiations

It was moved to enter closed session to discuss contract negotiations at 8:08 A.M. by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

It was moved to enter open session at 8:33 A.M. by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.

Roll Call:

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

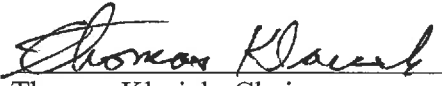
It was moved to accept the previous T.A. dated January 14, 2020 and approved by the union by Commissioner R. LaCroix, seconded by Commissioner D. DuFour. Motion carried.

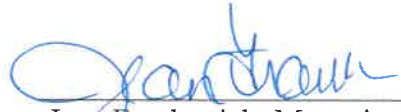
Roll Call:

- R. LaCroix – Yes
- D. DuFour – Yes
- K. Rochefort - No
- T. Klarich – Yes
- R. Lund – Absent

13. Adjournment

It was moved to adjourn the meeting at 8:35 A.M. by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion carried.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director