

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
October 14, 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 Minutes
 - B. Budget Hearing Minutes
 - C. September 23, 2020 Interviews
 - D. October 07, 2020 Interviews
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 21-01
 - B. Carmeuse Petition to Abandon Portion of CR 433 Quarry Rd
 - C. Adopt Title VI Non-Discrimination Plan
 - D. Delete Policy 04-02 Title VI
 - E. Tanya Hoar Contract Negotiation
 - F. RFP 2021-01 Foreman Pickup
 - G. Reschedule November 25, 2020 Board Meeting
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, Randy Lund, Keith Rochefort, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Kim Rochefort, Road Foreman

Bill Henn

Melissa

Kevin Washburn

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 K. Rochefort. Motion carried.

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|-------|------|
| Ayes: | Five |
| Nays: | None |

5. Approval of Minutes

a. Regular Minutes

It was moved to approve the regular minutes by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried.

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|-------|------|
| Ayes: | Five |
| Nays: | None |

b. Budget Hearing Minutes

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

Ayes: Five
Nays: None

c. September 23, 2020 Interviews

It was moved to approve the September 23, 2020 interview minutes by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five
Nays: None

d. October 07, 2020 Interviews

It was moved to approve the October 07, 2020 interview minutes by Commissioner D. DuFour, seconded by Commissioner K. Rochefort. Motion carried.

Ayes: Five
Nays: None

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 21-01

It was moved to approve voucher 21-01 Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.

Roll Call:

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

B. Carmeuse Petition to Abandon Portion of CR 433 Quarry Rd

It was moved to work with Carmeuse to allow them the time needed to obtain the DNR's signature and the SCRC will hold a special meeting for the public on the issue by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried

Roll Call:

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

C. Adopt Title VI Non-Discrimination Plan

It was moved to adopt Title VI Non-Discrimination plan by commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

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| Ayes: | Five |
| Nays: | None |

D. Delete Policy 04-02 Title VI

It was moved to delete policy 04-02 Title VI by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried.

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| Ayes: | Five |
| Nays: | None |

E. Tanya Hoar Contract Negotiation

It was moved to table Tanya's contract by Commissioner R. LaCroix, seconded by Commissioner R. Lund. Motion carried.

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| Ayes: | Five |
| Nays: | None |

F. RFP 2021-01 Foreman Pickup

It was moved to approve RFP 2021-01 foreman pickup by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.

G. Reschedule November 25th, 2020 Board Meeting

November 25th, 2020 meeting has been moved to November 24th, 2020 at 7:00 AM

9. Manager's Report

- a. We did not receive the additional funding applied for to replace Str 9709. Structures 9713 & 9717 received Preventative Maintenance (PM) funding in the amounts of \$95,000 and \$87,000, respectively. I would like to further review options to replace structure 9709 with Category E funds. I will report back with more information once I have conducted my research
- b. Ben Dubois from CUPPAD came down to export our local PASER ratings to TAMC and while he was here, he went over some of the things that CUPPAD has to offer. They are in the process of updating Schoolcraft County to GIS mapping and once complete it will provide public access parcel information throughout the County. It will also provide some ROW information on local roads.

10. Department Heads

- a. B. Demars, Human Resources, is working on the onboarding of winter temps.
- b. K. Rochefort, Road Foreman, is getting ready for winter and will be closing County Road 437 for the winter.

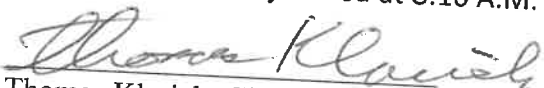
11. Meeting Notices

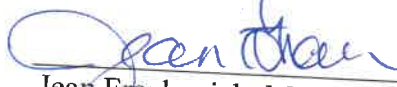
- a. Straits Area Council Tuesday November 3rd, 2020

12. Public Comment: None

13. Adjournment

The meeting was adjourned at 8:10 A.M. by Commissioner T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director