

**SCHOOLCRAFT COUNTY ROAD COMMISSION**  
**332N EAST ROAD, MANISTIQUE, MI 49854**  
**BOARD MEETING AGENDA**  
**August 28<sup>th</sup>, 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:
  - A. Tannery Road Property; Sand Pit Purchase
8. New Business:
  - A. Vouchers 19-47 & 19-48
  - B. July Financial Statements
9. Manager's Report
10. Department Heads
11. Meeting Notices
  - A. Public Hearing September 3, 2019
  - B. Great Lakes Logging & Heavy Equipment Expo-Escanaba, MI September 5-7, 2019
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, Keith Rochefort, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Bernard Lund, General Public

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: Five  
Nays: None

5. Approval of minutes

**It was moved** to approve the minutes from August 14<sup>th</sup>, 2019 by Commissioner D. DuFour, seconded by Commissioner K. Rochefort. Motion carried.

Ayes: Five  
Nays: None

6. Public Comment: None

## 7. Old Business

### A. Tannery Road Property; Sand Pit Purchase -Attorney's Opinion

**It was moved** to move forward with the purchase of the Tannery Road Property with the signatures of the heirs to release mineral rights by Commissioner K. Rochefort, seconded by Commissioner D. DuFour. Motion carried.

#### **Roll Call**

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

## 8. New Business

### A. Voucher 19-47& 19-48

**It was moved** to pay vouchers 19-47 & 19-48 by Commissioner K. Rochefort, seconded by Commissioner R. Lund. Motion carried.

#### **Roll Call:**

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

### B. July Financial Statements

**It was moved** to accept the July financial statements as presented 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

## 9. Managers' Report

- a. Culvert Lining - Gabe Kloet Tunnelvision is scheduled to begin culvert lining the 1st week of September. Culverts to be lined CR 442, CR440, CR 435, and Halvorsen Rd. Halvorsen Rd will be shared cost with MDOT -Kevin added some funds to our general budget.
- b. Gravel Crushing - Zellar's Pit is scheduled to be crushed the last week of August; Stoney Cut is scheduled to be crushed the 3rd week of September; and Bursaw Pit is scheduled to be crushed the 4th week of September.
- c. Public Notice for Traffic Counts - I would like to notify the public in hopes of mitigating any losses to our new traffic counters while they are out on the roads. Copy of public notice included in packet.
- d. Drain Commissioner - After reading the Drain Code Act 40 of 1956. I can agree with the County Board of Commissioners that they do not have the financial responsibility of dams and drains, aside from setting a salary for the drain commissioner, providing a surety bond for the drain commissioner, and paying for all necessary paper, books, equipment of the drain commissioner. All other funding for maintenance, construction, and improvements must come from a special assessment tax within the drainage district. Currently, Schoolcraft County does not have any established drains. I recommended that we try to establish drains for both the Gulliver Lake Dam and Carpenter Dam, but Commissioner Reiter would like to complete drainage districts for the entire county. The Manistique Lakes Dam would end up part of an intercounty drainage district since the dam is in Schoolcraft and the rest is in Luce County. I do not know if the other county is interested in establishing a drainage district.

## 10. Department Heads

- a. J. Frankovich, Managing Director, notified the Board, on T. Hoar, Finance Directors', behalf that the OPEB waiver had been accepted.
- b. B. DeMars, Human Resources, informed the Board that the first aid/CPR/fire training had been successfully completed. She also informed the Board that she would be working with K. Rochefort, Road Foreman, to organize winter staffing needs.

## 11. Meeting Notices

### A. Public Hearing September 3<sup>rd</sup>, 2019

J. Frankovich, Managing Director, wanted to remind the Board of the upcoming public hearing.

## B. Great Lakes Logging &amp; Heavy Equipment Expo Escanaba, MI September 5-7, 2019

J. Frankovich, Managing Director, and G. Dibble, Shop Foreman, will be attending this meeting on the 5<sup>th</sup>

## 12. Public Comment:

- a. Commissioner K. Rochefort took this opportunity to state that he wanted Managing Director J. Frankovich to add to the next agenda hiring two full time employees for the Seney garage.

## 13. Adjournment

**It was moved** to adjourn the meeting at 7:43 A.M. by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.



Thomas Klarich, Chairperson



Jean Frankovich, Manager