

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
December 23, 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
 - A. Regular Session
 - B. Closed Session
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 20-11
 - B. Approve and Sign Resolution for JN#207444 Safety Sign Upgrade
 - C. Approve Performance Resolution for Governmental Agencies MDOT Form 2207B
 - D. November Financial Statements
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. UPRBA January 30-31, 2020 Marquette
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

Brittany DeMars, Human Resources

Kim Rochefort, Road Foreman

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 T. Klarich. Motion carried.

Ayes: Five

Nays: None

5. Approval of minutes

a. Regular Session

It was moved to approve the minutes as presented by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five

Nays: None

b. Closed Session

It was moved to approve the minutes as presented by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five

Nays: None

6. Public Comment: None
7. Old Business: None
8. New Business
 - A. Voucher 20-10

It was moved to pay voucher 20-11 by Commissioner D. DuFour seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

- B. Approve and Sign Resolution for JN#207444 Safety Sign Upgrade

It was moved to approve and sign the resolution by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five
Nays: None

- C. Approve Performance Resolution for Governmental Agencies MDOT Form 2207B

It was moved to approve Performance Resolution for Governmental Agencies MDOT Form 2207B by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Ayes: Five
Nays: None

D. November Financial Statements

It was moved to accept the November financial statements by Commissioner T. Klarich, Seconded by Commissioner D. DuFour. Motion carried.

Roll Call:

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

9. Managers' Report

- a. RTF Meeting- Re-election of Bob as Chair and Jim as Vice were completed. The additional funding that was available to the RTF was voted on to give to the transit authorities. The amounts were too small for any road agency to complete a project. Schoolcraft Transit received an additional \$5751 towards their building project. MDOT presented their 5-year plan. The plan is posted in the entrance. MDOT will be doing an HMA overlay from city limits to Gulliver in 2021. Cory from MDOT was there and discussed some possible things they may be able to do to assist with the safety and speed concerns at the same time they are working out the plans. MDOT has to have their plans in by October of 2020 for a December 2020 letting. Jim Iwanicki advised to start the SHPO process for 2021 projects as there is a backlog.
- b. Meeting with Senator McBroom as DCRC - I met with managers from Delta, Menominee, Alger, Dickinson, and Baraga to discuss with Senator McBroom issues surrounding PA 325. Senator McBroom has requested we compile additional questions that need clarification and he will set up a meeting with Tristan Cole who introduced the Bill. The meeting is being scheduled for January 6th or 7th which I will not be able to attend. I have attached my summary of the bill that was sent out to be included at the upcoming meeting. The biggest concern seemed to be withholding of MTF funds for noncompliance, but after further review that only appears to happen if the asset management plan is not submitted.

10. Department Heads:

- a. K. Rochefort, Road Foreman, notified the Board that the temporary workers were continuing to improve and that winter operations were running smoothly.


11. Meeting Notices:

- a. UPBRA January 30-31, 2020 Marquette– Please let B. DeMars know if you plan to go.

12. Public Comment: None

13. Adjournment

It was moved to adjourn the meeting at 7:28 AM.


Thomas Klarich, Chairperson


Jean Frankovich, Manager