

**SCHOOLCRAFT COUNTY ROAD COMMISSION**  
**332N EAST ROAD, MANISTIQUE, MI 49854**  
**BOARD MEETING AGENDA**  
**December 11, 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. Voucher 20-10
  - B. Winter Safety Award \$25/per person
  - C. Closed Session-Contract Negotiations with Attorney Kluck
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, Keith Rochefort, Dale DuFour, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Tanya Hoar, Finance Director

James Johnson, Seney Foreman

John Shiner, Manistique Area Schools Principal

Michael Kluck, Attorney

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda

**It was moved** to approve the agenda with the movement of agenda item 8 C. to 12 A. by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five  
Nays: None

5. Approval of minutes

**It was moved** to approve the minutes with the amount in item 8 G. being changed from dollars to tons by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. 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 20-10 by Commissioner D. DuFour seconded by Commissioner R. Lund. Motion carried.

**Roll Call:**

D. DuFour – Yes

R. Lund – Yes

K. Rochefort– Yes

R. LaCroix – Yes

T. Klarich – Yes

## B. Winter Safety Award \$25/Per Person

**It was moved** to approve the purchase of a winter safety award by Commissioner T. Klarich seconded by Commissioner R. Lund. Motion carried.

Aye: Five

Nays: None

## 9. Managers' Report

- a. US 2 Speed Concerns Meeting -The meeting went well, and Senator McBroom and Rep Sara Cambensy made some great suggestions to the public on ways to potentially improve the safety concerns related to increased speed limits. I agreed to create a map depicting crashes in the areas of concern.
- b. Private Road Plowing - There was an extenuating circumstance on a road that is contracted with SCRC for plowing, which resulted in the actual costs for one day at approximately \$900. The average push should run approximately \$150-\$200. The residents agreed to actual cost, but I don't think they realized how that can fluctuate under different circumstances.

## 10. Department Heads:

- a. B. DeMars, Human Resources informed the Board that she was preparing for W2's with the upcoming end of the tax year.
- b. J. Johnson, Seney Foreman informed the Board that winter maintenance was in full swing and that he was able to open the Fox River Road.

11. Meeting Notices: None

12. Public Comment: None

a. Closed Session

**It was moved** to enter closed session at 7:31 AM 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

**It was moved** to reenter the open meeting at 11:16 AM by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

**Roll Call:**

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

**It was moved** to have J. Frankovich Managing Director, T. Hoar Finance Director, and M. Kluck Attorney on the negotiation team by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

**Roll Call:**

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

13. Adjournment

**It was moved** to adjourn the meeting at 11:24 AM.

  
Thomas Klarich, Chairperson

  
Jean Frankovich, Manager