

A regular rescheduled meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on September 26, 2016 at 9:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson  
Bernard J. Lund, Vice Chairperson  
Thomas J. Klarich, Member  
Dan LaFoilie, Member  
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director; Terri Muth, Clerk; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Kieth Rochefort; Kim Rochefort; Randy Lund; Theresa Lund, Thompson Township Supervisor; Terri Poniatoski; Gilbert Baker, Hiawatha Township Supervisor; Rob LaCroix; Bill Tiglas; Rick and Kathe Nedeau; Christine Rantanen, Schoolcraft County Commissioner; Laurie Rubick; Doug Nelson; Leroy Ekblad; Pioneer Tribune Representative and James Iwanicki, CRA President.

The addendum of the August 24, 2016 and minutes of September 12 meeting were approved as presented.

Motion to approve the amended minutes of August 24, 2016 was made by Commissioner LaFoilie, seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nays: None

Motion to approve the open meeting minutes of September 12, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All  
Nays: None

A motion to approve the agenda was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

Under public comment, Agenda items only: None

Road Commission Meeting suspended at 9:05 a.m.

A public hearing of driveway plowing was open.

- Terri Poniatoski feels plowing should be focused on public roads and not private driveways.
- Kim Rochefort commented on the process for approval needed for private driveway plowing.

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- Rick Nedeau commented on the requested work that was done to improve Ash Road for road commission trucks and the understanding of the order of plowing priorities. Would be happy to pay a higher rate.
- Laurie Rubick agreed she lived on a private road and not a lone driveway, but also agreed to pay a higher rate.
- Chairman Dale DuFour mentioned that the road commission has a lack of staff and adequate equipment to continue offering the service.
- Commissioner Poniatoski mentioned financial options have been reviewed.
- Brad Stauffer mentioned the many aspects of terminating the service, referring to risk management.
- Bill Tiglas asked if his drive wasn't plowed if he would be allowed to park on roadway.

Road Commission Meeting reopened at 9:15 a.m.

A motion to close the option of driveway plowing by Schoolcraft County Road Commission was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nays: None

Under old business: None

A motion to approve vouchers 16-55 and 16-56 was made by Commissioner Klarich and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

Chairman Dale DuFour acknowledged the receipt of a letter from residents of Murphy Lake.

A motion to allow a personal bank time waiver for staff until October 13, 2016 was made by Commissioner Poniatoski and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nays: None

A motion to approve the travel and attendance by 5 staff members to Delta County Road Commission for Lew Bender Training October 12, 2016 was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

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A motion to approve the travel and attendance of Clerk and Finance Director to UP Finance and Human Resource meeting October 18, 2016 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to approve the 2016 Budget Amendment #2, attached, was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None

A motion to approve the proposal from Anderson Tackman to perform audit for 2016 was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nays: None

Chairman Dale DuFour acknowledged the presence of the County Road Association President and Engineer/Manager of Marquette County Road Commission James Iwanicki, and asked for comments.

Mr. Iwanicki gave his opinion of plowing private driveways, noting that Marquette does not plow private drives unless requested by emergency management or law enforcement, with one exception for the need of plow truck turnaround.

Closed session was skipped from agenda to later in the meeting.

Department Reports were given by Brad Stauffer

- Temporary drivers will be interviewed October 3
- Bridge over Stutts Creek on CR448 has been reduced to 55 ton
- Different loaders have been demoed and bids have been sent out
- Requested approval for purchase of Hi-Viz jackets for crew for Safety reward

Public Comment:

- Jim Kalata would like it acknowledged that President of County Road Association allows the plowing of a public road.

Enter into Closed Session at 9:50 a.m.  
End Closed Session at 11:47 a.m.

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A motion to cancel the regular scheduled meeting for October 12 and post a special meeting for purposes of temporary driver interviews Monday October 3, 2016 at 9:00 a.m., was made by Commissioner LaFoille and seconded by Commissioner DuFour. Motion carried.

Ayes: All  
Nays: None

Upon motion the board adjourned at 11:55 a.m.

  
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Dale J. DuFour, Chairperson

  
\_\_\_\_\_  
Brad Stauffer, Manager

SCHOOLCRAFT COUNTY ROAD COMMISSION  
 FY 2016 BUDGET AMENDMENT TWO

9/26/2016

	ACTUAL FY 2014	ACTUAL FY 2015	ORIGINAL BUDGET FY 2016	AMENDEMENT #1 FY 2016	AMENDEMENT #2 FY 2016
<b>REVENUE:</b>					
STATE FUNDS	\$ 1,878,947.12	\$ 1,934,163.77	\$ 1,905,551.00	\$ 1,985,840.00	\$ 1,985,840.00
FEDERAL D	-	-	-	-	-
FEDERAL STP	706,034.05	628,165.50	300,800.00	261,783.35	243,260.81
FEDERAL/STATE OTHER	889,801.33	188,659.55	307,899.00	288,950.00	288,950.00
STATE D	171,711.50	71,475.58	56,400.00	38,453.85	33,530.14
SAFETY	322,961.72	1,154.22	-	-	-
STATE FOR E (FOREST FUNDS)	124,345.20	85,652.11	177,000.00	78,164.30	63,164.30
STATE TRUNK LINE	2,037,915.33	2,033,229.57	1,535,000.00	1,535,608.00	1,535,608.00
STATE NON TRUNKLINE	122,702.23	90,545.79	105,000.00	276,900.00	280,000.00
COUNTY FUNDS/TOWNSHIPS	184,277.65	113,622.00	86,130.80	41,500.00	41,341.00
DRIVEWAYS	25,698.72	32,722.91	32,000.00	24,500.00	24,500.00
SALVAGE	1,713.10	926.75	2,000.00	2,000.00	1,500.00
INTEREST	14,601.36	14,678.66	14,000.00	14,000.00	15,000.00
GAIN OR LOSS	-	-	-	-	-
PERMIT FEES	4,045.00	3,670.00	4,000.00	1,750.00	2,745.00
LOAN PROCEEDS	509,771.40	226,520.00	-	-	-
ROYALTIES	229,113.02	211,039.34	175,000.00	100,000.00	135,000.00
SALE OF TIMBER	-	-	-	-	-
.75 ON \$1.00	-	-	-	-	-
STATE BRIDGE PROGRAM	223,843.80	1,166,299.45	-	468,088.00	485,000.00
BOND PROCEEDS	29,862.34	142,294.10	-	17,123.00	17,123.00
OTHER	13,965.22	2,332.48	2,000.00	6,500.00	8,850.00
<b>TOTAL REVENUE</b>	<b>\$ 7,491,310.09</b>	<b>\$ 6,947,151.78</b>	<b>\$ 4,702,780.80</b>	<b>\$ 5,141,160.50</b>	<b>\$ 5,161,412.25</b>
<b>EXPENDITURES:</b>					
PRIMARY CONSTRUCTION	\$ 2,380,064.26	\$ 1,074,101.68	\$ 471,203.75	\$ 448,186.13	\$ 399,651.48
PRIMARY MAINTENANCE	957,425.51	951,315.95	1,186,914.39	1,035,053.87	1,030,672.56
LOCAL CONSTRUCTION	474,571.01	318,978.50	89,608.61	80,396.07	102,525.23
LOCAL MAINTENANCE	653,696.32	562,631.85	677,108.03	604,002.64	613,367.21
STATE TRUNK LINE MAINTENANCE	1,923,438.33	1,948,762.57	1,535,000.00	1,577,767.00	1,577,767.00
STATE TRUNK LINE NON-MAINTENANCE	122,702.23	90,545.79	105,000.00	276,900.00	280,000.00
DIRECT OPERATING EXPENSE	-	-	-	-	-
INDIRECT OPERATING EXPENSE	-	-	-	-	-
EQUIPMENT EXPENSE - OPERATING	1,734,213.64	1,938,180.66	1,819,999.51	1,642,636.74	1,638,056.56
EQUIPMENT RENTAL	(1,978,158.53)	(1,879,708.98)	(1,820,000.00)	(1,575,000.00)	(1,550,000.00)
DISTRIBUTIVE EXPENSE	-	-	-	-	-
ADMINISTRATIVE EXPENSE	447,102.00	507,563.57	519,676.41	714,291.34	717,146.24
ADMINISTRATIVE CREDITS	(255,739.71)	(254,352.68)	(162,479.26)	(179,053.82)	(204,296.68)
ENGINEERING EXPENSE	-	-	-	-	-
CAPITAL OUTLAY	679,908.25	390,193.48	189,573.24	80,000.00	80,000.00
CAPITAL OUTLAY CREDITS	(263,744.18)	(458,796.49)	(263,744.00)	(398,796.49)	(398,796.48)
GAIN ON TRADE IN	-	-	-	-	-
DRIVEWAY PLOWING	25,698.72	32,722.95	34,000.00	31,000.01	24,500.00
INTEREST AND PRINCIPAL	285,250.90	323,270.09	320,920.13	320,920.13	320,920.13
INVENTORY EXPENSES	-	-	-	-	-
STATE BRIDGE PROGRAM	279,673.14	1,314,865.05	-	543,088.00	563,208.00
BOND PAYOFF	-	-	0.00	0.00	-
OTHER PROJECTS	8,263.44	1,742.86	0.00	0.00	8,850.00
<b>TOTAL EXPENDITURES</b>	<b>\$ 7,474,365.33</b>	<b>\$ 6,862,016.85</b>	<b>\$ 4,702,780.80</b>	<b>\$ 5,201,391.63</b>	<b>\$ 5,203,571.25</b>
<b>NET REVENUE/EXPENDITURES</b>	<b>\$ 16,944.76</b>	<b>\$ 85,134.93</b>	<b>(0.00)</b>	<b>(60,231.13)</b>	<b>(42,159.00)</b>
<b>FUND BALANCE</b>	<b>\$ 2,276,178.97</b>	<b>\$ 2,293,123.73</b>	<b>\$ 2,378,258.66</b>	<b>\$ 2,378,258.66</b>	<b>\$ 2,378,258.66</b>
<b>INCREASE/(DECREASE) TO FUND BALANCE</b>	<b>16,944.76</b>	<b>85,134.93</b>	<b>(0.00)</b>	<b>(60,231.13)</b>	<b>(42,159.00)</b>
<b>CURRENT FUND BALANCE</b>	<b>\$ 2,293,123.73</b>	<b>\$ 2,378,258.66</b>	<b>\$ 2,378,258.66</b>	<b>\$ 2,318,027.52</b>	<b>\$ 2,336,099.66</b>