

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
September 9th, 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
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 20-51 & 20-52
 - B. Township Matching Policy F7.00
 - C. FY2021 Draft Budget
 - D. MCRCSIP By-Laws Amendment Ballot
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. CRASIF 42nd Annual Membership Business Meeting 09-16-2020 @ 1:00 pm
(Virtual)
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

Absent:

Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Jim Barham, Engineer Tech

Kim Rochefort, Foreman

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda:

It was moved to approve the agenda as presented by Commissioner K. Rochefort seconded by Commissioner R. Lund. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

5. Approval of Minutes

It was moved to approve the regular minutes by Commissioner D. DuFour seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Four
Nays:	None
Absent:	One

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-51 & 20-52

It was moved to approve vouchers 20-51 & 20-52 by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried.

Roll Call:

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

B. Township Matching Policy F7.00

It was moved to approve the township matching policy as presented by commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried

Roll Call:

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

C. FY2021 Draft Budget

The draft budget was presented by T. Hoar. Final budget will be presented at the next meeting.

D. MCRSIP By-Laws Amendment Ballot

It was moved to vote yes by Commissioner T. Klarich, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

9. Manager's Report

- a. Gravel Crushing at Bursaw Pit - Crushing began week of September 1, 2020. Jim Barham will plan to do daily testing in addition to the required tests by Zellar's aggregate tester. Barham pulled his first sample 09/08/2020. Sample failed on loss by wash by 1%.
- b. Petition to Abandon CR 433 Quarry Road - I received communication from Kevin Washburn attorney for Carmeuse. He would like to discuss the petition process on Tuesday September 15, 2020 @ 10:00 am prior to submitting the petition. I will update the Board after the meeting.
- c. 2% Grant - I am working with Tony (UPEA) to fill out the 2% Grant for the Sault Tribe. We are requesting \$30,000 towards the CR 433 River Road Crush & Shape scheduled for 2022. Average grants awarded between \$1,500 and \$50,00
- d. Policy A2.02 Temporary Truck Drivers - New language reads, "Temporary employees will be scheduled 40 hours per week during Winter Operations until services are no longer needed for Winter Operations with the exception of Holidays and elective days off."

It was moved to pay temporary drivers time and one half when they work on Holidays that are recognized by the road commission by Commissioner K. Rochefort, seconded by Commissioner R. Lund. Motion carried.

Roll Call:

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

10. Department Heads:

- A. B. DeMars, Human Resources, stated that Fall training has been completed.
- B. J. Barham, Engineer Tech, stated that he was currently monitoring and testing the gravel crushing project.
- C. K. Rochefort, Road Foreman, is prepping for winter.

11. Meeting Notices:

- A. CRASIF 42nd Annual Membership Business Meeting 09-16-2020 @ 1:00 PM (Virtual)

12. Public Comment:

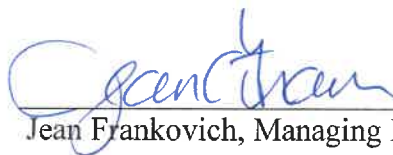
- a. Commissioner K. Rochefort expressed concern with the snowmobile crossing on 437. Managing Director J. Frankovich will be looking into it.

13. Adjournment

The meeting was adjourned at 8:19 A.M. by Commissioner T. Klarich.



Thomas Klarich, Chairperson



Jean Frankovich, Managing Director