

**SCHOOLCRAFT COUNTY ROAD COMMISSION  
332N EAST ROAD, MANISTIQUE, MI 49854  
SPECIAL BOARD MEETING  
November 5<sup>th</sup>, 2020 8:00 AM**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment:
6. New Business:
  - A. Petition to Abandon County Road 433
  - B. RTF Project CR 441
7. Public Comment
8. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 8:00 A.M.

2. Roll Call – Sign in Sheet

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour, Robin LaCroix, Randy Lund, Keith Rochefort

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Doug Troyer, Carmeuse

M. Martine, via Zoom

Jennifer Boyle, via Zoom

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 K. Rochefort. Motion carried.

Ayes:	Five
Nays:	None

5. Public Comment

- A. A letter was read from Steve and Carole Horn in which they expressed their concerns about the possible negative impact abandoning the road could have.
- B. Jennifer Boyle expressed her concerns about having alternative access to Batty Doe Lake Road.
- C. Commissioner Robin LaCroix stated he was concerned about safety and believed keeping the people further from the quarry was a good idea.

## 6. New Business:

## A. Petition to Abandon County Road 433

**It was moved** to table the petition until a new formal petition has been presented by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five  
Nays: None

## B. RTF Project CR 441

**It was moved** to proceed with the budget adjustments needed for the County Road 441 project 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

5. Public Comment: None

6. Adjournment

The meeting was adjourned at 8:34 A.M. by Commissioner T. Klarich.



Thomas Klarich, Chairperson



Jean Frankovich, Managing Director