

**SCHOOLCRAFT COUNTY ROAD COMMISSION  
332N EAST ROAD, MANISTIQUE, MI 49854  
BOARD MEETING AGENDA  
December 18, 2024 - 7:00 a.m.**

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1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. Unfinished Business:
  - A. Policy F8.00 Investment Policy
8. New Business:
  - A. Vouchers 25-12
  - B. November Financial Statements
9. Manager's Report
10. Engineer's Report
11. Department Heads
12. Meeting Notices:
  - A. Commissioners Zoom Training December 19 or January 10
  - B. UPRBA February 6-7, 2025, Marquette, MI
13. Public Comment
14. Adjournment

**1. Call Meeting to Order**

The meeting was called to order by Chairman T. Klarich at 7:00 am.

**2. Roll Call: The roll was called for the Commissioners.**

**Present:** Thomas Klarich  
Robin LaCroix  
Randy Lund

**Absent:** Dale DuFour  
Keith Rochefort

**Also in Attendance:** Jean Vanderville, Managing Director; Ian Stampfly, Road Engineer; Tanya Hoar, Finance Director; Ann Peterson, Payroll / HR Coordinator; Roger Martin, Shop Foreman, Troy Bassett, County Commissioner

**3. Pledge of Allegiance: The pledge was recited.****4. Approval of Agenda:**

**It was moved** by Commissioner R. LaCroix, seconded by Commissioner R. Lund, to approve the agenda as presented.

Ayes: Three  
Nays: None

Absent: Two (D. DuFour and K. Rochefort)

***Motion Carried***

**5. Approval of Minutes:****Regular Meeting 12-11-24:**

**It was moved** by Commissioner R. Lund, seconded by Commissioner R. LaCroix, to approve the minutes from 12-11-24 as presented.

Ayes: Three  
Nays: None

Absent: Two (D. DuFour and K. Rochefort)

***Motion Carried***

**6. Public Comment: None**

**7. Unfinished Business:**

- A. Policy F8.00 Investment Policy** – It was determined that item will remain on the agenda until the County presents its policy to SCRC for adoption.

**8. New Business:**

**A. Voucher 25-12:**

It was moved by Commissioner R. LaCroix, seconded by Commissioner R. Lund, to approve Voucher 25-12 as presented.

**Roll Call:**

LaCroix – Yes

Lund – Yes

Klarich – Yes

Absent: Two (D. DuFour and K. Rochefort)

***Motion Carried***

- B. November Financial Statements:** T. Hoar provided an overview of the November Financial Statements.

It was moved by Commissioner R. LaCroix, seconded by Commissioner R. Lund, to approve the November Financial Statements as presented.

Ayes: Three

Nays: None

Absent: Two (D. DuFour and K. Rochefort)

***Motion Carried***

**9. Manager's Report:**

**Winter Fishing Access:** Stacy from the DNR said she will see what they can do to communicate the fish shack situation.

**Frost Law Coverage MSP:** J. Vanderville reached out to Mindy (MSP) to verify she will be serving as our weighmaster this season. Once she hears back from her, she will let her know that we would like a zero-tolerance approach to frost law violations.

**Emergency Management Grant:** Chris Peterson (Emergency Manager) has submitted a grant on our behalf for headlamps and level 3 safety vests for the traffic control trailer.

**EDA Grant Potential:** In the recent edition of Crossroads, there was an article about Lapeer CRC and a project they completed with an EDA grant that sparked our interest. I. Stampfly and J. Vanderville had a meeting with Lee Shirley about the potential funding for CR 433 (Quarry Road). He provided us with details on covered expenses, funding match level, and processes

for applying. I. Stampfly will work on completing the application and J. Vanderville will assist in researching ownership of the ROW.

#### 10. Engineer's Report:

**Township Work:** Hiawatha Township board members requested a couple additional estimates for consideration. The estimates are for Leduc Road and Beckman Road combined and Frankovich Road.

**EDA Grant Application:** J. Vanderville and I. Stampfly had a meeting with L. Shirley who represented the EDA or Economic Development Administration. It was a good discussion, and they felt that Quarry Road (CR-433) would be eligible for this grant. He will be working on the application this winter and hopes to have it submitted in the next few months. The grant is a rolling grant meaning that there is no hard deadline, but the organization runs on the federal fiscal year. He will keep the board up to date as this progresses.

**M-94 Intersections:** With the upcoming paving project on M-94 in 2027, management decided to review and discuss any issues we currently have on our roadway approaches to the highway in hopes of resolving them during or before construction. I. Stampfly made a map, listed the concerns, and sent it to MDOT for consideration. He also talked to them about the issues and our hopeful resolutions to the problems. More to come on this later as MDOT has not started designing the project yet.

#### 11. Department Heads:

**Tanya Hoar:** None

**Troy Bassett:** With regard to Carpenter Dam, Dan Hoholik questioned why the SCRC cannot take care of the dam during an emergency. T. Bassett reached out to Desjardin Excavating, since they have a heated pressure washer. More details to come.

**Roger Martin:** The shop crew has been busy doing regular maintenance on the trucks. They have one head gasket to replace when they have time.

**Ann Peterson:** None

#### 12. Meeting Notices:

- A. Commissioners Zoom Training December 19 or January 10
- B. UPRBA February 6-7, 2025, Marquette, MI

#### 13. Public Comment: None

#### 14. Adjournment: The meeting was adjourned at 7:16 am.

  
Thomas Klarich, Chairperson

  
Jean Vanderville, Managing Director