

September 13, 2012

A Special Meeting of the Board of Delta County Road Commissioners was held on Thursday, September 13, 2012 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 4:30 p.m. by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Rory Mattson, and Commissioner Mike Larrabee.

ABSENT: None

Chairman Bjork asked if there was anything to be added to the Agenda and there being nothing, moved to approve the Agenda as printed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to support the Plan for Demolition and Removal of the old Escanaba River Bridge and to pay the cost of \$7,200.00 payable to Delta Conservation District who will then pay the developer of the plan, Bittner Engineering, Inc. – with the stipulation that payment not be made until approval is received from Lansing of a commitment for the total financing of the bridge removal and demolition project.

Ayes – 4 Nays – 0 Abstain - 1

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 4:50 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk