

April 23, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 23, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 23, 2013 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by the Chairman, followed by the Pledge of Allegiance.

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

ABSENT: None.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and then moved to approve the Agenda as printed with one addition under Public Concerns – item 2A – Russ & Rod Cryderman.

There being no corrections, it was moved by Chairman Bjork to approve the Minutes of the April 9, 2013 Workshop & Regular Meetings as proposed.

Russ & Rod Cryderman addressed the board with concerns on the condition of C.R. B-13. They feel that the culverts need to be replaced, the ditches need to be cleaned out and there needs to be more gravel put on the road with a crown so that the water will drain off and not sit on the road. Managing Director VanEffen explained the local road policy for working with the townships for road improvement projects and also explained that due to the long and hard winter there will not be a lot of room left in the budget for a matching program with the townships this summer. Commissioner Larrabee suggested that they contact the legislators and let them know their frustrations with road conditions and the need to increase funding for roads.

The CRASIF/MCRCSIP Safety Workshop will be held here tomorrow starting at 7:30 a.m. There are 8 individuals signed up to attend from this road commission.

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Correspondence was received from 1) Road Commission for Oakland County – 100th Anniversary Open House; 2) UPRBA Retirement Awards; 3) Township Association Minutes.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2367 of 4/23/13 in the amount of \$100,268.04 and Payroll Voucher No. 68920 of 4/11/13 in the amount of \$55,311.68 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Larrabee - Yes

Commissioner Aschbacher – Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve out of county travel for Commissioners Larrabee, Stanek, and possibly Aschbacher, along with Managing Director Rob VanEffen and Construction Superintendent Van Marenger to attend the Great Lakes Council Meeting in Baraga on May 9, 2013.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve out of county travel for the U.P. Road Builders' Summer Meeting at Keeweenaw Mountain Lodge and to let office staff know who will be going and where to reserve additional rooms.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award the bids for Bridge Inspections to the low bidder, Ayres & Associates as recommended by both Managing Director Rob VanEffen and Construction Superintendent Van Marenger.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to change the time for the May 9, 2013 Workshop Meeting from starting at 3:00 p.m. to start at 3:30 pm., and to change the times for the June 11, 2013 Workshop & Regular Meetings from 3:00 & 5:15 p.m. to 9:00 & 10:00 a.m., due to other meeting commitments.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to enter into Closed Session at 5:45 p.m. to discuss contracts and a real estate purchase. Roll Call Vote:

Commissioner Larrabee – Yes

Vice Chairman Stanek – Yes

Commissioner Stropich – Yes

Commissioner Aschbacher – Yes

Chairman Bjork – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to reconvene the Regular Meeting at 6:02 p.m. and that no decisions were reached during the Closed Session.

Roll Call Vote:

Commissioner Stropich – Yes

Vice Chairman Stanek – Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve and sign the Letter of Agreement with the Supervisory and Non-Supervisory Units of Teamster Local No. 406 as presented.

Ayes – 5 Nays - 0

Under Road Commissioners' Comments, Commissioner Stanek stated that he has submitted his name for the official election of board of directors for MCRCSIP and the election will take place in July. Commissioner Larrabee reminded everyone about the CRASIF/MCRCSIP Safety Workshop being held tomorrow and said that the Commissioners' Seminar went very well.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:08 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk