

June 11, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 11, 2013 at 9:00 a.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

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, June 11, 2013 at 10:00 a.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

The meeting was called to order at 10:01 a.m. by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, & Commissioner Pete Stropich.

ABSENT: Commissioner Mike Larrabee and Commissioner Bob Aschbacher.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and as there was none, moved to approve the Agenda as printed.

There being no corrections, it was moved by Chairman Bjork to approve the Minutes of the May 28, 2013 Workshop & Regular Meetings as proposed.

Managing Director Rob VanEffen informed the Board that he will be adding Van Marenger and Jody Norman as Designated Employer Representatives with our Drugs Screen Plus program.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve and authorize Managing Director Rob VanEffen to sign the proposal with Golder Associates for the Final Assessment Report for the Wells underground storage tank cleanup.

Ayes – 3      Nays - 0

The following items of correspondence were reviewed and or discussed: 1) ATC Transmission Line Update; 2) HB 4782 & 4783 Next Michigan Development Act.

It was moved by Commissioner Stropich, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2370 of 6/11/13 in the amount of \$198,355.80 and Payroll Voucher No. 68924 of 6/6/13 in the amount of \$52,017.69 as presented and reviewed. Roll Call Vote:

Vice Chairman Stanek - Yes

Commissioner Stropich - Yes

Chairman Bjork – Yes

The out of county travel approval and voter authorization for the MCRC SIP/CRASIF Annual Meeting will be tabled until the next meeting to allow time to find out if the commissioners who are not present today will be attending.

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Discussion was held regarding a request by a property owner on C.R. A-34 to place a septic system within the road right-of-way. It was decided that Managing Director Rob VanEffen will meet with the individual and explain that the board will not approve the request as it has been made, but are willing to work with him to try to get the health department to compromise on an alternate location. The board does not like the idea of having a mounded septic system so close to the roadway.

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to approve and authorize signature by any Board member for Township Project Agreements for dust control and/or road improvements with the following townships: Wells, Ensign, Bay de Noc, Nahma, Garden, and Fairbanks.

Ayes – 3      Nays – 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 10:17 a.m.

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Randolph Bjork, Chairman

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Amy J. Reinhardt, Deputy County Clerk