

November 26, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 26, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Dennis Stanek, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Interim 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, November 26, 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 Vice Chairman Stanek, followed by the Pledge of Allegiance.

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

ABSENT: Chairman Randy Bjork

There being no additions requested, Vice Chairman Stanek moved to approve the Agenda as printed.

It was moved by Vice Chairman Stanek to approve the Minutes of the November 12, 2013 Workshop and Regular Meetings as proposed.

The Board discussed the Sales Agreement proposed by the Hannahville Indian Community for the sale of the old Wells Garage property, but decided to table action on the issue until the full board is present.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to submit an application to Hannahville Indian Community for 2% funding to be used for the clean up of underground storage tanks at the Wells Garage property, and to authorize Vice Chairman Dennis Stanek to sign said application.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize participation in the TV6 Public Service Announcement program with other members of the Great Lakes Council.

Ayes – 4 Nays – 0

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It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2382 of 11/26/13 in the amount of \$126,996.79 and Payroll Voucher No. 68936 of 11/21/13 in the amount of \$50,859.49 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich - Yes

Commissioner Aschbacher - Yes

Vice Chairman Stanek – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve and authorize the signature of a Project Agreement with Bay de Noc Township.

Ayes – 4 Nays – 0

The Board reviewed a draft 2014 Meeting Schedule and proposed two changes, but there is a possibility of another conflict so it was asked that an updated draft be presented at the next meeting for final approval.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Finance Director Amy Reinhardt to attend the CRAM Finance and Human Resources Committee meeting in Lansing on Dec. 5-6, 2013.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Vice Chairman Stanek moved to adjourn the meeting at 5:31 p.m.

Dennis J. Stanek, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk

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