

April 22, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 22, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Bob Aschbacher, Commissioner Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Randy Bjork. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt.

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 22, 2014 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 Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT: None.

After asking if anyone present wished to be placed on the Agenda, Chairman Stropich moved to approve the Agenda as printed.

It was moved by Chairman Stropich to approve the Minutes of the April 7, 2014 Special Meeting and the April 8, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2392 of 4/22/14 in the amount of \$33,250.65 and Payroll Voucher No. 68946 of 4/10/14 in the amount of \$55,345.06 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Bjork – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to grant permission as requested by UP Sno-Phlyers to groom and mark Co. Rds. 420 & 521 as part of their snowmobile trail.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to accept the only bid received for the District II Boiler and table any action on the award of the bid until Manager Jody Norman can contact the bidder to have some questions answered.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve out of county travel for Manager Jody Norman and any Commissioners who wish to attend the Great Lakes Council Meeting in Baraga on May 8, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to schedule a Public Hearing for May 27, 2014 at 5:00 p.m. to receive public comment regarding the proposed abandonment of C.R. E-16.

Ayes – 5 Nays - 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:32 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk