

March 11, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 11, 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, and Commissioner Randy Bjork. Also in attendance were Delta County Board of Commissioners Liaison Dave Rivard, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt. Rory Mattson of the Delta Conservation District came it at the end of the workshop.

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, March 11, 2014 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:18 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT: Commissioner Dennis Stanek (who was attending a MCRCSIP function).

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 February 25, 2014 Workshop and Regular Meetings as proposed.

Construction Superintendent Van Marenger informed the Board regarding the results of the MCRCSIP site visit – both garages were toured and there was only one minor complaint regarding an unmarked container but other than that he was very well satisfied. Chairman Stropich expressed appreciation to all employees for doing such a great job keeping things maintained and in order.

Rory Mattson inquired about the process to request abandonment of C.R. N-32. The only property owner is the County of Delta. Construction Superintendent Van Marenger explained the abandonment procedure. It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to waive the \$2,000 application fee for the abandonment process for the County of Delta. They will be required to reimburse the actual costs for title search, public hearing, and other documentation related to the abandonment.

Ayes – 4 Nays – 0

Correspondence was received from the DNR requesting flexibility with spring weight restrictions. Interim Manager Jody Norman was at a meeting regarding that topic this afternoon and gave a brief update on the discussion.

March 11, 2014

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2389 of 3/11/14 in the amount of \$95,751.65 and Payroll Voucher No. 68943 of 2/27/14 in the amount of \$67,472.08 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee - Yes

Commissioner Bjork – Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Bjork, seconded by Commissioner Stropich to authorize a \$1.00/hour increase to the hourly rate for Office Clerk Pam Gustafson, to be effective as of February 1, 2014, which will bring her up to the rate the previous Office Clerk was at when she retired, as specified in her Employment Agreement.

Ayes – 4 Nays – 0

The following resolution was offered by Commissioner Larrabee, and seconded by Commissioner Bjork:

WHEREAS, the Delta County Road Commission has been approached to upgrade Mead Road (C-59) to accommodate a new business,

AND WHEREAS, the Delta County Road Commission has identified the improvement of 1000' of Mead Road (C-59) to be an eligible project to submit for TEDF "A" Funds,

AND WHEREAS, the Delta County Road Commission supports the continued effort in advancing the quality of roads in Delta County,

NOW THEREFORE BE IT RESOLVED, that the Delta County Road Commission supports the submittal of the application of Mead Road (C-59) 200' West of U,S 2 & 41 in Wells Township to a point 1000' West, for funding under the TEDF "A" program.

Supported by Commissioner Bjork and carried the following vote:

Ayes-4 Nays-0

RESOLUTION DELCARED ADOPTED

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve out of county travel for Commissioner Larrabee to attend the CRAM Annual Meeting in Lansing on March 4-6, 2014.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize Construction Superintendent Van Marenger to sign the Change in Scope of Services for Golder & Associates for clean-up work at the Wells Garage property.

Ayes – 4 Nays – 0

March 11, 2014

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to schedule a Special Meeting to hold the Annual Township Supervisors Meeting on April 17, 2014 at 7:00 p.m.
Ayes – 4 Nays – 0

A brief discussion was held regarding the request by SORVA to mark C.R. 446 as part of a designated ORV Trail. It was decided to ask the representatives to come back to a future meeting to answer questions that have been raised regarding their request.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 6:15 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk