

August 11, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 11, 2015 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 Randy Bjork, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Dennis Stanek. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison David 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, August 11, 2015 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 Randy Bjork, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None.

Chairman Stropich asked if there were any additions to the Agenda and moved to approve the Agenda as printed with one addition – Item 2A under Public Concerns – Larry Gereau .

Chairman Stropich moved to approve the Minutes of the July 28, 2015 Workshop and Regular Meetings as proposed.

Larry Gereau addressed the Board regarding the possible abandonment of the end of P Road/C.R. 517. He explained that he is hesitant to sign the application to begin the abandonment process and pay the deposit in case there ends up being public interest in not abandoning the road. He was informed that the Board is in favor of holding a public hearing to determine if there is public interest in keeping the road public, and will not charge the property owners if it is determined to not abandon it.

It was moved by Commissioner Stanek, supported by Commissioner Larrabee to change the time of the September 8, 2015 Regular meeting from 5:15 p.m. to 5:00 p.m. and to schedule a Public Hearing for September 8, 2015 at 5:30 p.m. to receive public comment regarding the possible abandonment of the end of C.R. 517 (P Road).

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, supported by Commissioner Aschbacher to revise Policy No. 27 – Title VI/Civil Rights and Discrimination - effective as of today's date - as proposed by Manager Jody Norman with updates as requested by MDOT.

Ayes – 5 Nays – 0

August 11, 2015

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2426 of 8/11/15 in the amount of \$159,315.09 and Payroll Voucher No. 68980 of 7/30/15 in the amount of \$57,200.18 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Aschbacher, supported by Commissioner Larrabee to appoint Commissioner Bjork to sit on the Equipment Committee at the meeting scheduled for August 18, 2015 at 7:00 a.m.

Ayes - 5 Nays – 0

It was moved by Commissioner Larrabee, supported by Commissioner Bjork to award the gravel crushing bids to the lowest bidder, Northstar Crushing & Screening, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

Under Road Commissioners' Comments Commissioner Larrabee expressed his opinion that Manager Jody Norman and Construction Superintendent Van Marenger did a great job of asking questions and representing Delta County at the meeting with House Transportation Committee Chair Representative Pettalia last week. Commissioner Bjork asked Manager Jody Norman about the proposed work for MDOT in Sagola and was informed that it has not been approved yet.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:41 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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