

January 27, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 27, 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 Dennis Stanek, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

Duane Hogan, a resident of C.R. E-10 in Cornell Township, addressed the Board regarding damage done by the grader to a wire fence on his property. He presented the Board with pictures and a discussion ensued. Chairman Stropich stated that he and Manager Jody Norman will go out tomorrow to look at the situation to determine if anything can be done to fix the damage.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 27, 2015 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:25 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT : Commissioner Mike Larrabee.

Chairman Stropich asked if there were any additions to the Agenda, and there being none, moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the January 13, 2015 Workshop and Regular Meetings as proposed.

Item 2A under Public Concerns – Duane Hogan – Property Damage Complaint – was handled during the Workshop Meeting.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2412 of 1/27/15 in the amount of \$91,462.76 and Payroll Voucher No. 68966 of 1/15/15 in the amount of \$69,013.91 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek –Yes

Commissioner Aschbacher - Yes

Commissioner Bjork -Yes

Chairman Stropich – Yes

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The following Resolution was offered by Commissioner Stanek and seconded by Commissioner Bjork:

WHEREAS, Jeffrey Gray having served the Delta County Road Commission for 14 years and 6 months, retiring on January 15, 2015;

AND WHEREAS, Jeffrey Gray being a dedicated public servant and has ended his career by retirement from the Delta County Road Commission;

NOW, THEREFORE BE IT RESOLVED, that the Delta County Road Commission pay tribute to Jeffrey Gray at its regular meeting on January 27, 2015;

BE IT FURTHER RESOLVED, that Jeffrey Gray is herewith wished a long and happy retirement and that a copy of this resolution be made a permanent record of the Delta County Road Commission.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve out of county travel for Managing Director Jody Norman to attend the Engineers Workshop in Manistee on February 2-5, 2015.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to cast a ballot to vote for Doug Mills for the CRA Board of Directors.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve the signature of the C.R. 521 Project Engineering Cover Letter.

Ayes – 4 Nays - 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:35 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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