

June 9, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 9, 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, County Board Liaison Dave Rivard, and Rob VanEffen.

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, June 9, 2015 at 4:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 4:06 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 there being none, moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the May 26, 2015 Workshop and Regular Meeting as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2422 of 6/9/15 in the amount of \$376,386.77 and Payroll Voucher No. 68976 of 6/4/15 in the amount of \$54,081.46 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Aschbacher - Yes

Commissioner Larrabee - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

Manager Jody Norman was asked to send a written response to a letter received from Ensign Township regarding C.R. 503.

The Board received a copy of the MERS Annual Actuarial Valuation Report for December 31, 2014. It was decided to have someone from MERS come in to explain the results of the report to the Board. Finance Director Amy Reinhardt will contact our regional representative to ask if she will be available to attend an upcoming meeting.

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It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to cast the ballot for the MCRCSIP Board of Directors election for Darrel Spragg and Pete Stropich.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of township project agreements with Bark River and Masonville Townships.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to cast the ballot for the CRASIF Board of Trustees election for the three incumbents – Ken Hulka, Mike Larrabee, and Dale Linton.

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 4:24 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk