

April 26, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 26, 2016 at 3:30 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, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman and County Board Liaison David Rivard.

The Administration 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 26, 2016 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.

There being no one requesting to address the Board, Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the April 12, 2016 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve the proposed agreement between Ensign Township and the Road Commission for improvements to Schaawe Lake Road at the township's expense.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2445 of 4/26/16 in the amount of \$397,569.43 and Payroll Voucher No. 68999 of 4/21/16 in the amount of \$67,185.38 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve and sign Project Agreements with Bark River Township as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize the Chair and Vice Chair to sign an extension to the Employment Agreement with Superintendent Tom Tousignant, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign the Governing Body Resolution for application for additional credited service for MERS, as requested and funded by employee John Proehl.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for attendance of the Great Lakes Council meeting in Baraga on May 5, 2016.

Ayes – 5 Nays - 0

Under Road Commissioners' Concerns, Commissioner Aschbacher commended Chairman Stropich and Vice Chairman Bjork for running our meetings in a professional manner as he found out by attending meetings of another public body that they aren't always run that way.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:25 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk