

March 8, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 8, 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 Bob Aschbacher, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, 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, March 8, 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 Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : Commissioner Dennis Stanek.

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 February 23, 2016 Workshop & Regular Meetings as proposed with one correction – Commissioner Aschbacher was listed as being present at the workshop meeting, but he was not.

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to authorize Manager Jody Norman to go out to bid for a skidsteer with a brush- head and a new chipper.

Ayes – 4 Nays - 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to revise the Culvert Policy to change the minimum and maximum size requirements as proposed by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2442 of 3/8/16 in the amount of \$196,814.48 and Payroll Voucher No. 68995 of 2/25/16 in the amount of \$58,829.68 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

The Annual Township Supervisors' Meeting was scheduled for April 14, 2016 at 7:00 p.m.

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It was moved by Commissioner Stropich, seconded by Commissioner Aschbacher to approve out of county travel for those attending the CRA Highway Conference in Lansing on March 14-17, 2016.

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 5:50 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk