

*May 24, 2016*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 24, 2016 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> 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, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, 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, May 24, 2016 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> 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, and Commissioner Bob Aschbacher

ABSENT : Commissioner Mike Larrabee

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

Chairman Stropich moved to approve the Minutes of the May 10, 2016 Workshop & Regular Meetings as proposed with one correction to the date for the Finance & Human Resource Seminar – should read May instead of March.

A brief update was given regarding Bay de Noc Township's issues with the seasonal roads.

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2447 of 5/24/16 in the amount of \$57,786.48 and Payroll Voucher No. 69001 of 5/19/16 in the amount of \$58,697.13 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve and sign Project Agreements with several townships for dust control and various road projects, as recommended by Manager Jody Norman.

Ayes – 4      Nays – 0

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It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve out of county travel to attend the U.P. Road Builders Association Annual Summer Meeting in Copper Harbor on June 7-9, 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 5:27 p.m.

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Pete Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk