

June 27, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 27, 2017 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Bob Aschbacher, Commissioner Dennis Stanek, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, Finance Director Amy Reinhardt and Garden Township Supervisor Morgan Tatrow. The Administration Update and Regular Meeting agenda items were discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 27, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 5:16 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Bob Aschbacher, Commissioner Dennis Stanek, and Commissioner Mike Larrabee

ABSENT : Commissioner Pete Stropich

As there were no additions, Chairman Bjork moved to approve the Agenda as printed.

Chairman Bjork moved to approve the Minutes of the June 13, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2473 of 6/27/17 in the amount of \$178,600.33 and Payroll Voucher No. 69029 of 6/15/17 in the amount of \$76,703.63 as presented and reviewed. Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Larrabee – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of a Township Project Agreement with Wells Township as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award bid for Dump Box Body Package for the second glider being built to Monroe Equipment as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

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

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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