

May 23, 2017

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 23, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 5:17 p.m., followed by the Pledge of Allegiance.

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

ABSENT : None

Chairman Bjork moved to approve the Agenda as printed with one addition – Item 2A under Public Concerns – Van Marenger.

Chairman Bjork moved to approve the Minutes of the May 9, 2017 Workshop & Regular Meetings as proposed.

Van & Shelly Marenger addressed the Board with concerns related to the termination of Mr. Marenger's Employment Agreement.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to enter into Closed Session at 5:34 p.m. for the purpose of reviewing confidential correspondence from legal counsel.

Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to reconvene the regular meeting at 5:54 p.m. and stated that no decisions were reached during the closed session. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Stropich - Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to agree to the request from Van Marenger to pay him for all of the hours left in his leave banks, contingent on his signature of an agreement to be prepared by legal counsel. Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Larrabee – Yes

Commissioner Stropich - Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

May 23, 2017

The Board reviewed a report from CRASIF administrator Jim deSpelder that was discussed at the last Great Lakes Council meeting which the board members were unable to attend.

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2471 of 5/23/17 in the amount of \$242,796.13 and Payroll Voucher No. 69027 of 5/15/17 in the amount of \$56,125.06 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve and authorize the Chair's signature of an agreement with the Forest Service for work to be done at the Ogontz fishing site.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize signature of several Township Project Agreements as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve out of county travel for Office Clerk Pam Peterson to attend PASER Rating training in West Branch on June 7th, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:20 p.m.

Randolph Bjork, Chairman

Jody Norman, Manager

May 23, 2017