

May 9, 2017

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 9, 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 –Jim Groleau of C.R. 434, which will be added to the agenda as Item 2A under Public Concerns.

Chairman Bjork moved to approve the Minutes of the April 25, 2017 Workshop & Regular Meetings and the May 4, 2017 Special Meeting as proposed.

Jim Groleau addressed the Board regarding the condition of C.R. 434. He asked if there were any further plans to make improvements to the road – what we recently did helped, but very little. He stated that he is looking for a commitment from us as to when an improvement project will be scheduled. Baldwin Township Supervisor Greg Stevenson asked the Board to keep C.R. 434 in mind, if an opportunity comes up to do some work on it.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2470 of 5/9/17 in the amount of \$381,486.52 and Payroll Voucher No. 69026 of 5/4/17 in the amount of \$58,312.38 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 Bjork, seconded by Commissioner Larrabee to enter into agreement with Hannahville Indian Community to receive a 2% funds grant for the clean-up of the Wells Garage site and to authorize Chairman Bjork to sign the agreement on behalf of the Road Commission.

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

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to enter into Closed Session at 5:37 p.m. to discuss an employee disciplinary issue at the request of the employee. Roll Call Vote:

Commissioner Stanek – Yes
Commissioner Stropich - Yes
Commissioner Larrabee – Yes
Vice Chairman Aschbacher – Yes
Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to reconvene the Regular Meeting at 5:47 p.m. and stated that no decisions had been reached during the closed session. Roll Call Vote:

Commissioner Stanek – Yes
Commissioner Larrabee – Yes
Commissioner Stropich - Yes
Vice Chairman Aschbacher – Yes
Chairman Bjork – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to terminate the employment of Construction Superintendent (Clinton) Van Marenger due to a violation of the February 28th addendum to the Employment Agreement between Mr. Marenger and the board.

Roll Call Vote:

Commissioner Stanek – Yes
Commissioner Stropich - Yes
Commissioner Larrabee – Yes
Vice Chairman Aschbacher – Yes
Chairman Bjork – Yes

Michelle Marenger asked the Board to consider paying out some of Mr. Marenger's time remaining in his leave banks. It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to request that Mr. & Mrs. Marenger send a proposed resolution for the Board to consider regarding terms of the termination of employment.

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 6:25 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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