

September 12, 2017

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 12, 2017 at 7:00 a.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 7:01 a.m., followed by the Pledge of Allegiance.

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

ABSENT : Commissioner Mike Larrabee

Chairman Bjork moved to approve the Agenda as printed with one addition – Item 10C under Road Commission Matters - Approval & Signature of cover page for the 2018 C.R. 414 project.

There being no changes, Chairman Bjork moved to approve the Minutes of the August 22, 2017 Regular Meeting as proposed.

The Administration Update was reviewed and discussed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2478 of 9/12/17 in the amount of \$226,093.37 and Payroll Vouchers No. 69034 of 8/24/17 in the amount of \$60,417.66 and No. 69035 of 9/7/17 in the amount of \$60,206.64 as presented and reviewed. Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher - Yes

Chairman Bjork – Yes

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

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve and authorize signature of an agreement with Department of Treasury to provide audit services for the fiscal year ending 9/30/17.

Ayes – 4 Nays - 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve and authorize signature of the cover page for the C.R. 414 Project to be submitted to MDOT.

Ayes – 4 Nays – 0

No action was taken, and it was again decided to table discussion, on the matter of changing the starting time of the scheduled workshop meetings until all five board members are present.

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Under Road Commissioners' Comments, Chairman Bjork expressed how impressed he has been with the Equipment Committee Meetings. The employees bring up good ideas and the meetings are conducted efficiently.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 8:26 a.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk