

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 10, 2021 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Aschbacher called the meeting to order at 4:30 p.m., followed by the Pledge of Allegiance.

PRESENT: Vice-Chairman Randy Bjork, Chairman Bob Aschbacher, Commissioner Mark Asselin, Commissioner Dennis Stanek & Commissioner Dustin Stempki

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed with the exception of tabling item B: "CRASIF – Board of Trustees Ballot" under Road Commission Matters until the next meeting on Tuesday, August 24th & adding an additional item under Item D: "2022 31AA-25A Modified Chip Bid Results"

Chairman Aschbacher moved to approve the minutes of the July 27, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

There will be a budget update next meeting Tuesday, August 24 2021 as projects are wrapping up. Regarding the State System, things have been quiet, just mowing at this time. As hauling slows down at District 2, Jody will have the D2 crew do some state related items. BB Rd & the Village of Garden projects have been completed. Due to availability of a crane, the H-1 Bridge project has been postponed to September 30th. Verso has started their project on CR 470, they are open trenching rather than directional boring. The length of Verso's project may cause the Road Commission to have to postpone the proposed improvements on the road. Broadband is being installed throughout Delta County and right-of-way permitting has been underway. Jody has noted damage to county roads at fiber install locations. A meeting was held to discuss the importance to protect county roads and better install fiber along the roadway between Manager Jody Norman and Fiber Representatives.

It was moved by Commissioner Stempki, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2579 in the amount of \$222,899.71 and Payroll Voucher No. 69137 in the amount of \$81,789.87 as presented and reviewed.

Roll Call Vote:

Vice Chairman Bjork – Yes
Chairman Aschbacher – Yes
Commissioner Asselin – Yes
Commissioner Stanek – Yes
Commissioner Stempki - Yes

It was moved by Commissioner Stanek, seconded by Vice-Chairman Bjork to approve the Project/Material Agreement for Wells Township.

Ayes – 5 Nays – 0

The following resolution was offered by Commissioner Stempki, seconded by Commissioner Asselin:

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign the Michigan Department of Transportation State Trunkline Maintenance Contract that will commence on October 1, 2021 & end on September 30, 2026.

Roll Call:

Vice Chairman Bjork – Yes

Chairman Aschbacher – Yes
Commissioner Asselin – Yes
Commissioner Stanek – Yes
Commissioner Stempki - Yes

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to award the 2022 31AA-25A Modified Chip Bid to Northstar Crushing & Bark River Concrete upon the recommendation of Manager Jody Norman.

Ayes – 5 Nays – 0

Under Road Commissioner’s Comments, Commissioner Stanek gave a brief summary of the Annual MCRSIP Meeting.

Under Public Comments Delta County Board Liaison John Malnar stated the County is currently working on a Solar Ordinance and possibly getting Animal Control back on the road.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:21 pm.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk