A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 12, 2022 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Chairman Aschbacher called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

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

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the June 28, 2022 Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

Jody followed up on the recent Legislative Updates regarding the Michigan Transportation Fund & stated funds will not be benefiting the Road Commission. On the MDOT system things are at a stand still as the Road Commission has hit its allowed budget for now. Upcoming MDOT projects the Road Commission will be helping with in the future include 4 vaults in Iron Mountain and the Mill & Fill in Escanaba. On the County System, the crew is wrapping up seal coating. The seal coat on Hwy 13 should be finished up tomorrow, 7/13/22. At the District 1 Garage, the sweeper continues to have maintenance issues. At the District 2 Garage, the computer that runs their fuel system failed. A new one has been ordered & an upgrade will be needed. A possible solution is in the works to be able to control the fuel system from District 1 Garage. An agreement for the Skellenger Quarry in East Rock has been signed.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2601 in the amount of \$1,021,830.06 & Payroll Voucher No. 69161 in the amount of \$86,858.40.

Roll Call Vote: Commissioner Stempki – Yes Chairman Aschbacher – Yes Vice-Chairman Bjork – Yes Commissioner Asselin – Yes

The following resolution was offered by Commissioner Stempki seconded by Vice-Chairman Bjork:

**BE IT RESOLVED** Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #22-5314 for Hot mix asphalt wedging and overlay, aggregate shoulders and permanent pavement markings along Maple Ridge 37 Road (County Road 432) from M-35 to Marquette County line; and all together with necessary related work.

Ayes – 4 Nays – 0

## **RESOLUTION DECLARED ADOPTED**

The following resolution was offered by Commissioner Stempki seconded by Vice-Chairman Bjork:

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT

Contract #22-5315 for Hot mix asphalt wedging and overlay, aggregate shoulders and permanent pavement markings along Robin G Road (CR 430) from Boney Falls H Road (CR 523) to St. Nicolas 31st Road (CR 430), along St. Nicolas 31st Road from Robin G Road to RR Crossing at M-35; and all together with necessary related work.

Ayes – 4 Nays – 0

## **RESOLUTION DECLARED ADOPTED**

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:57 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk