

August 9, 2022

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 9, 2022, at 3:30 p.m. at the Main Office, 3000 32nd 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 Dennis Stanek and Commissioner Mark Asselin.

ABSENT: Commissioner Dustin Stempki

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of the July 26, 2022, Regular Meeting as proposed with correction of the date in the first line.

Under New Business, the possibility of holding a Fall Safety Dinner was discussed & the matter was tabled for further discussion at a future meeting, after some research is completed.

Manager Jody Norman gave a brief admin update:

Finance & Human Resource Director Pam Peterson gave a brief summary of the current budget and mentioned there will be an amendment needed at the end of the fiscal year. Jody stated on the MDOT system, the crew has been doing "odds and ends" and on the county system the crew is buttoning things up after the completion of seal-coating for the season. Jody also gave project updates on the CR 426 Railroad Crossing project & the CR 430 Bridge.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2603 in the amount of \$356,657.05 & Payroll Voucher No. 69163 in the amount of \$83,770.01.

Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Asselin – Yes

Vice-Chairman Bjork – Yes

Chairman Aschbacher – Yes

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve Project Material Agreements for: Masonville, Wells & Ford River Townships.

Ayes – 4

Nays – 0

It was moved by Vice-Chairman Bjork, seconded by Chairman Aschbacher to approve out of county travel for the Superintendents Seminar (Oct 5th-7th) & Commissioners Seminar (Oct 9th-11th) in Frankenmuth, MI.

Ayes – 4 Nays – 0

It was agreed upon to cancel the Tuesday, October 11th Board Meeting, due to the Commissioners Seminar being held at the same time.

County Board Liaison John Malnar gave an update on the County.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:59 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk