

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 10, 2023 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

PRESENT: Chairman Aschbacher, Vice-Chairman Bjork, Commissioner Mark Asselin, & Commissioner Stempki

ABSENT: Commissioner Stanek

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to nominate Commissioner Bob Aschbacher to serve as Chairman for 2023, and to cast a unanimous ballot for such. It was asked three times if there were any other nominations and there being none, the motion was voted on.

Roll Call Vote:

Vice-Chairman Bjork – Yes

Commissioner Asselin – Yes

Commissioner Stempki – Yes

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to nominate Commissioner Dustin Stempki to serve as Vice Chairman for 2023, and to cast a unanimous ballot for such. It was asked three times if there were any other nominations and there being none, the motion was voted on.

Roll Call Vote:

Vice-Chairman Bjork – Yes

Commissioner Asselin – Yes

Commissioner Stempki – Yes

Vice-Chairman Stempki moved to approve the agenda as printed.

Vice-Chairman Stempki moved to approve the minutes of the December 13<sup>th</sup>, 2023, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

Under Legislative Updates, Jody and Commissioner Asselin discussed recent updates regarding electric vehicles. Jody stated the crew continues to brush and work on equipment in between snowfall and inclement weather. Jody informed the Board that new boilers will be installed at District 1 by the end of the month. The board was brought up to date on improvements on District 2's phone system & fuel system upgrades. More deer issue updates were also addressed.

It was moved by Commissioner Asselin, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2612 in the amount of \$144,533.92 & Voucher No. 2613 in the amount of \$187,658.39. Along with Payroll Voucher No. 69173 in the amount of \$82,418.47 & Voucher No. 69174 in the amount of \$102,062.22.

Roll Call Vote:

Commissioner Bjork – Yes

Vice-Chairman Stempki – Yes

Commissioner Asselin – Yes

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin to Approve the 2023 Board Meeting Schedule.

Ayes – 3          Nays – 0

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

**WHEREAS**, Brian Kleiman having served the Delta County Road Commission for 33 years & 1 month, retiring on January 3, 2023;

**AND WHEREAS**, Brian Kleiman being a dedicated public servant and has ended his career by retirement from the Delta County Road Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Delta County Road Commission pay tribute to Brian Kleiman at its regular meeting on January 10, 2023;

**BE IT FURTHER RESOLVED**, that Brian Kleiman is herewith wished a long and happy retirement and that a copy of this resolution be made a permanent record of the Delta County Road Commission.

Ayes – 3          Nays – 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin to approve out of county travel for the Engineers Workshop in Sault Ste. Marie.

Ayes – 3          Nays – 0

The following resolution was offered by Commissioner Asselin seconded by Commissioner Bjork:

**BE IT RESOLVED**, that the Board of Delta County Road Commissioners approves and authorizes the de-certification, without abandoning the right of way, of the entire length of (.16 miles) of J-12. Starting at CR-503 and continuing west to the end.

**BE IT RESOLVED**, that the Board of Delta County Road Commissioners approves and authorizes the de-certification, without abandoning the right of way, of the entire length of (.20 miles) of J-22. Starting at CR-511 and continuing west to the end.

Ayes – 3          Nays – 0

**RESOLUTION DECLARED ADOPTED**

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Under Road Commissioners comments, Vice-Chairman Stempki was congratulated by all for his new position as Vice-Chair. Commissioner Asselin complimented the crew on a good job sanding and plowing on the past snowfall. Chairman Aschbacher thanked the Board.

There being no further business to come before the board at this time, Vice-Chairman Stempki moved to adjourn the meeting at 3:50 p.m.

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Dustin Stempki, Vice-Chairman

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Samantha Grau, Deputy County Clerk