

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 13, 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: Commissioner Dennis Stanek, Commissioner Mark Asselin, Chairman Aschbacher, Commissioner Dustin Stempki & Vice-Chairman Bjork

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of the November 22th, 2022, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

On the MDOT system the crew continues to work on right of way clearing in Ford River. On our system the crew is clearing brush along the right of way on CR 483. A project in Fairbanks, on CR O-19, has been completed as well. Jody continues to receive estimates for the boiler system for the main facility. The Annual Report of the old garage in Rock was received, Jody estimates that about \$2,500 is spent annually maintaining the site. Jody & Engineer Nancy Roseman met with the Forest Service in hopes to update the Road Commission's Road Agreement. Jody attended a recent meeting of the Great Lakes Timbermen and summarized it for the Commissioners.

Under New Business, reservations for the CRA Highway Conference was discussed.

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve Bills Payable Voucher No. 2611 in the amount of \$133,753.54 & Payroll Voucher No. 69172 in the amount of \$76,649.98.

Roll Call Vote:

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

The decision was made to keep the 2022 Board Meeting Schedule as is and not meet on December 27, 2022.

The following resolution was offered by Commissioner Stanek seconded by Commissioner Stempki:

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #22-5314 (Amendment from July 15, 2022) 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 – 5 Nays – 0

RESOLUTION DECLARED ADOPTED

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It was moved by Commissioner Stanek, seconded by Vice-Chairman Bjork to approve out of county travel for Great Lakes Council on January 5th.

Ayes – 5 Nays – 0

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 4:13 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk