A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday July 25, 2023 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 Dustin Stempki, Commissioner Mark Asselin, Commissioner Dennis Stanek, and Commissioner Randy Bjork

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of July 11th, 2023, Regular Meeting as proposed.

The admin update was given:

Superintendent Mike Soderman informed the Commissioners that his crew had just completed sealcoating today and will now start hauling gravel. Superintendent Dean Forslund stated his crew is also completed with sealcoating and back to the regular agenda. Shop Superintendent Dan Caron updated the Commissioners on the shop and the loss of a bid for a hopeful donor truck for future projects. Engineer Nancy Roseman went over the recent closure of the bridge located on CR 537 over the Ford River due to a safety concern. There is a permanent detour in place & the bridge will be repaired during the 2024 construction season.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin, to approve Bills Payable Voucher No. 2626 in the amount of \$698,697.77. Along with Payroll Voucher No. 69188 in the amount of \$77,254.75.

Roll Call Vote:

Commissioner Bjork – Yes Chairman Aschbacher – Yes Commissioner Asselin – Yes Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve The Project Material Agreements for Nahma, Bay De Noc, Escanaba & Fairbanks Townships.

Ayes
$$-5$$
 Nays -0

It was moved by Chairman Aschbacher, seconded by Vice-Chairman Stempki to vote for the 3 incumbents for the CRASIF 2023 Board of Trustees Election: Tom Doty, Ken Hulka & Beth Hunt.

Ayes
$$-5$$
 Nays -0

Under Public Comments County Board Liaison John Malnar gave an update on the county.

Under Commissioner's comments Commissioner Stanek relayed information he learned while attending the MCRSIP Workshop. Commissioner Bjork thanked the Superintendents and Engineer for their updates.

There being no further business to come	before the board at this time, Chairman Aschbacher moved t	0
adjourn the meeting at 4:13 p.m.		
Bob Aschbacher, Chairman	Samantha Grau, Deputy County Clerk	