A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday October 24, 2023 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 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 October 10<sup>th</sup>, 2023, Regular Meeting as proposed.

Under Public Concerns – Rebecca Keith was present to discuss her concerns about living on the seasonal portion of North Rock 38<sup>th</sup> Rd. She requested that more maintenance be done to the road so her and her husband could get in and out to their property that they reside in year-round. It was discussed that the portion of road she resides on is not viable to be maintained year-round, that is why it is seasonal. Manager Jody Norman gave her the option to build it up to a Class A road – which would be a written agreement between Rebecca, the township, and the Road Commission where the costs would be split three ways.

Todd Tardiff was present to discuss drainage issues on a private road. It was discussed that the Road Commission does not maintain private roads due to insurance liability.

Manager Jody Norman gave a brief admin update:

Jody updated the Commissioners on each district. There is some AMZ-ing left to do and a road in lower Wells left to work on. Jody also gave the Commissioners a heads up he has been keeping an eye out for a new truck on auction.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to approve the revisions to Policy - #66: Cell Phone & Electric Device Use Policy.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Vice-Chairman Stempki, to approve Bills Payable Voucher No. 2632 in the amount of \$153,116.69. Along with Payroll Voucher No. 69195 in the amount of \$80,518.

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 Chairman Aschbacher to approve out of county travel for Dean & Jody to attend the Rubberized Pavement workshop in Lansing, Nov 7<sup>th</sup>-8<sup>th</sup>.

Ayes – 5 Nays – 0

It was moved by Commissioner Asselin, seconded by Vice-Chairman Stempki to approve out of county travel for Great Lakes Council on Nov 2<sup>nd</sup> in Baraga.

Ayes – 5 Nays – 0

It was moved by Vice-Chairman Stempki, seconded by Commissioner Bjork to approve the project/material agreement with Bay De Noc & Rapid River Schools for Winter Maintenance.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:50 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk