#### AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS November 13, 2023

Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

#### **1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of October 24th, 2023 Meeting

## 2. PUBLIC CONCERNS

- A.
- Β.

## **3. ADMINISTRATION UPDATE**

Α.

## 4. NEW BUSINESS

A. Delta County Townships Association Meeting: Friday Dec 1 at 7 pm – Need to RSVP with Sam by 11.21.23 please!

B.

С.

## **5. UNFINISHED BUSINESS**

Α.

Β.

## 6. SAFETY / LIABILITY

A.

# 7. POLICY REVIEW & UPDATE

- A. Policy #9 Residential Driveway Update
- B. Policy #71 Encroachment & Property Development Policy New Policy

# 8. CORRESPONDENCE

Α.

# 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2633 in the amount of \$44,195 & No. 2634 in the amount of \$226,022.73
- B. Payroll Voucher No. 69196 in the amount of \$72,422.20

# **10. ROAD COMMISSION MATTERS**

- A. Approve Manager Jody Norman and Engineer Nancy Roseman to sign MDOT Contract #23-5484
- Β.
- C.
- D.

#### **11. PUBLIC COMMENTS**

- **12. ROAD COMMISSIONER'S COMMENTS**
- **13. ADJOURNMENT**

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Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter. This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.

Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.