

A Regular Meeting of the Board of Delta County Road Commissioners was held on Monday November 13, 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 Dennis Stanek, and Commissioner Randy Bjork

ABSENT: Commissioner Mark Asselin

Chairman Aschbacher moved to approve the agenda as printed, with the addition of Item 4B: Dean Forslund credit card.

Chairman Aschbacher moved to approve the minutes of October 24<sup>th</sup>, 2023, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

On the county system the crew has been changing culverts in Rock and also hauling gravel where it is needed. On the MDOT system, the crew has been doing right of way clearing.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to approve getting a Road Commission credit card for Superintendent Dean Forslund, with a limit of \$3,000.

Ayes – 4      Nays – 0

At 3:39 p.m. it was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to go into closed session under section 8(1)(e) of the Open Meetings Act, for union contract negotiations.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner ~~Asselin~~ Stanek – Yes

Vice-Chairman Stempki – Yes

The contract was discussed, but no decisions were made.

It was moved by Commissioner Bjork, seconded by Vice-Chairman Stempki to return to the regular meeting at 4:02 p.m.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Vice-Chairman Stempki – Yes

It was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to approve the revisions to Policy #9 - Residential Driveway Policy and to increase the fee for residential permits from \$25.00 to \$30.00 effective immediately.

Ayes – 4      Nays – 0

It was moved by Vice-Chairman Stempki, seconded by Commissioner Bjork to approve Policy #71 – Encroachment & Property Development.

Ayes – 4            Nays – 0

It was moved by Commissioner Bjork, seconded by Chairman Aschbacher, to approve Bills Payable Voucher No. 2633 in the amount of \$44,195 & No. 2634 in the amount of \$226,022.73. Along with Payroll Voucher No. 69196 in the amount of \$72,422.20

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

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

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT

Contract #23-5484 for:

Hot mix asphalt overlay along Boney Falls H Road (County Road 523) from approximately 0.16 miles north of County Road 426 to I Road (County Road 519) and along I Road (County Road 519) from Boney Falls H Road (County Road 523) to 26<sup>th</sup> Road; and all together with necessary related work.

Ayes – 4            Nays – 0

RESOLUTION DECLARED ADOPTED

Under Commissioners comments, the Commissioners thanked Manager Jody Norman and the office staff for their help with wage research from neighboring road commissions.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:21 p.m.

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Bob Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk