

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 9, 2024 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, Commissioner Stanek, Commissioner Mark Asselin, & Vice-Chairman Stempki

ABSENT: Commissioner Bjork

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to nominate Commissioner Bob Aschbacher to serve as Chairman for 2024, and to cast a unanimous ballot for such. It was asked three times if there were any other nominations and there being none, the motion was voted on.

Ayes – 4          Nays – 0

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to nominate Commissioner Dustin Stempki to serve as Vice Chairman for 2024, and to cast a unanimous ballot for such. It was asked three times if there were any other nominations and there being none, the motion was voted on.

Ayes – 4          Nays – 0

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of the December 12<sup>th</sup>, 2023, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

The crew continues to clear right of way on the MDOT system when there is no snowfall. Jody informed the Commissioner's about the purchase of a new skidsteer & also gave another update on the recent truck purchases. Vice-Chairman Stempki inquired about upcoming projects. Jody stated that the Road Commission will be assisting the Delta County out with Soil Erosion inspections until Building and Zoning is certified.

Under Policy Review & Update – It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin to revise Policy #12 – Credit Card Policy.

Ayes – 4          Nays - 0

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2637 in the amount of \$168,769.69 & Voucher No. 2638 in the amount of \$185,128.89. Along with Payroll Voucher No. 69199 in the amount of \$75,975.73 & Voucher No. 69200 in the amount of \$76,837.27.

Roll Call Vote:

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Asselin to approve investing with Michigan Class through Delta County.

Ayes – 4            Nays – 0

It was moved by Vice-Chairman Stempki, seconded by Chairman Aschbacher to approve out of county travel to Marquette for the Winter Road Builders Meeting.

Ayes – 4            Nays – 0

It was moved by Chairman Aschbacher, seconded by Vice-Chairman Stempki to approve the Project/Material agreement with Mid Pen School.

Ayes – 4            Nays – 0

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

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

Contract #23-5493 for:

Recessed long line pavement markings along Forest Highway 13 from US-2 northerly to the Alger/Delta County line, including snowmobile trail crossing protective overlay and all together with necessary related work.

Ayes – 4            Nays – 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to award the 2024 Gravel Crushing Bid to Northstar, upon the recommendation of Manager Jody Norman.

Ayes – 4            Nays – 0

It was moved by Chairman Aschbacher, seconded by Commissioner Asselin to award the 2024 Paving Bid of CR 483 to Bacco. Then award the 2024 Paving of CR 434, 519 & 523 to Payne and Dolan. All upon the recommendation of Manager Jody Norman.

Ayes – 4            Nays – 0

The following resolutions were offered by Vice-Chairman Stempki, seconded by Commissioner Asselin:

**BE IT RESOLVED**, that the Delta County Road Commission approves and authorizes the de-certification, without abandoning the right of way, of the entire length of (.15 miles) of L-10. Starting at CR-495 and continuing southeast to the end.

**BE IT RESOLVED**, that the Delta County Road Commission approves and authorizes the de-certification, without abandoning the right of way, of the entire length of (.20 miles) of L-12. Starting at CR-495 and continuing southeast to the end.

**BE IT RESOLVED**, that the Delta County Road Commission approves and authorizes the de-certification, without abandoning the right of way, of the entire length of (.25 miles) of N-13. Starting at CR-436 and continuing north to the end.

Ayes – 4            Nays – 0

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

Under Road Commissioners comments, Commissioner Stanek discussed Senate Bill 630-631 regarding Governmental Immunity and urged the Commissioners to keep an eye on it it's progress.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:18 p.m.

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Bob Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk