

A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, February 27, 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 and Commissioner Bjork

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes as proposed for the February 13<sup>th</sup>, 2024 Regular Meeting.

Manager Jody Norman gave a brief Admin Update:

Jody discussed recent legislative updates & the current fund balance. On the MDOT system the crew has stopped right of way clearing & moved to county items. Night Patrol will stay on till April. Jody also went over future projects with the Commissioners including federal dollars. Jody relayed the status of recent Union Negotiations along with Alger County's planned project near CR 440. The Road Commission has also temporarily taken on SESC Permitting for the County and Jody gave an overview of that. Plans for the Township Meeting were discussed.

It was moved by Chairman Aschbacher, seconded by Commissioner Asselin to approve the update to Policy #27 – Title VI Non-Discrimination Plan according MCRCSIP's recommendations.

Ayes - 5      Nays - 0

It was moved by Commissioner Asselin, seconded by Vice-Chairman Stempki to approve Bills Payable Voucher No. 2641 in the amount of \$121,164.40.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

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

**BE IT RESOLVED** Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #24-5039 for:

Epoxy deck healer sealer, bridge deck expansion joint replacement, pin and hanger replacement on the structure #2134, which carries County Road 537 over the Ford River, Section 14, T039N, R24W, Wells Township, Delta County, Michigan; including partial cleaning and coating of the structural steel; and all together with necessary related work.

Ayes – 5      Nays – 0

**RESOLUTION DECLARED ADOPTED**

Commissioner Stanek offered the following resolution, seconded by Commissioner Bjork:

**BE IT RESOLVED**, that the Delta County Road Commission recognizes the value in both selling their federal aid dollars as well as purchasing federal aid dollars from other counties in years that it makes sense to do so;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for the Delta County Road Commission agrees to begin negotiations with the *Iron County Road Commission* to purchase Federal Aid dollars from them for the 2025 construction season.

Ayes – 5    Nays - 0

**Resolution Declared Adopted**

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

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:12 p.m.

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Bob Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk