

A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, May 28, 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 Mark Asselin, Commissioner Bjork, Commissioner Dennis Stanek, Vice-Chairman Stempki

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes for the May 14, 2024 Regular Meeting as proposed with the correction of sentence two to include "Aschbacher" after Chairman.

Manager Jody Norman gave a brief Admin Update: Jody discussed recent legislative updates with the commissioners. He also gave an update on where the crew is at on the MDOT & county systems. Jody informed the commissioners of the ongoing roof bid & the plan for graders for the next 4 years. He also updated the commissioners about a recent payment to MERS for the Road Commission's underfunded liability.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2647 in the amount of \$247,770.46 along with Payroll Voucher No. 69210 in the amount of \$84,415.22.

Roll Call Vote:

Chairman Aschbacher – Yes

Vice-Chairman Stempki – Yes

Commissioner Stanek – Yes

Commissioner Bjork – Yes

Commissioner Asselin – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Asselin to approve Project/Material Agreements for: Fairbanks Township

Ayes – 5 Nays – 0

The Board discussed and came to an agreement with Manager Jody Norman on his employee agreement for 2024 – 2026. It was moved by Commissioner Stanek, seconded by Mark Asselin to approve Manager Jody Norman's Employee Contract for years 2024-2026.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:46 p.m.