

A Regular Meeting of the Board of the Delta County Road Commissioners was held on Monday, June 10, 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 Dennis Stanek, Vice-Chairman Stempki

ABSENT: Commissioner Bjork

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes for the May 28, 2024 Regular Meeting as proposed.

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 & the front office lawn service bid. He also updated the commissioners about two parts trucks and an auction truck purchase.

It was moved by Chairman Aschbacher, seconded by Commissioner Asselin to include retro-pay for Managing Director Jody Norman from the end of Jody's last contract, April 8<sup>th</sup> 2024 to the beginning of his new contract & that the new contract will be reopened and discussed further at the next meeting, when all commissioners are present.

Ayes – 3        Nays – 0

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve the updated Office Clerk / Safety Administrator job description.

Ayes – 3        Nays – 0

It was moved by Commissioner Asselin, seconded by Chairman Aschbacher to approve Bills Payable Voucher No. 2648 in the amount of \$837,349.67 along with Payroll Voucher No. 69211 in the amount of \$86,946.22.

Roll Call Vote:

Chairman Aschbacher – Yes

Commissioner Stanek – Yes

Commissioner Asselin – Yes

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

Ayes – 3    Nays – 0

It was moved by Chairman Aschbacher to move the Tuesday, June 25<sup>th</sup> 2024 Regular Board Meeting to Thursday, June 27<sup>th</sup>, 2024 at 3:30 PM EST.

Ayes – 3    Nays – 0

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Under Commissioners Comments Commissioner Stanek inquired if the MCRSIP Ballot had been received in the mail yet, he was informed it had not.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:59 p.m.

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Bob Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk