A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, July 23, 2024 at 3:30 p.m. at the Main Office, 3000 32nd 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, Vice-Chairman

Dustin Stempki, Commissioner Bjork

ABSENT: Commissioner Dennis Stanek

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes for the July 9, 2024 Regular Meeting as proposed.

Under Public Concerns Sue Rochefort from Garden Township was present along with a few other residents. They had questions about the process of how road projects are picked each year and discussed several roads of concern in their Township. They plan to discuss their requests with Manager Jody Norman further and get estimates of costs.

Manager Jody Norman gave a brief Admin Update: Jody stated that crew members are mowing and clearing the right of way on the MDOT system. On the county system, sealcoating is complete. The new venting system installed at Haulquist is working well. Regarding permit fees from the last meeting, Jody stated that neighboring counties have agreed it is best to keep fees as they are for now.

It was moved by Commissioner Asselin, seconded by Vice-Chairman Stempki to approve Bills Payable Voucher No. 2651 in the amount of \$728,835.46 along with Payroll Voucher No. 69214 in the amount of \$93,551.66.

Roll Call Vote:

Vice-Chairman Stempki – Yes Chairman Aschbacher- Yes Commissioner Bjork – Yes Commissioner Asselin – Yes

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

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #24-5302 for:

Recessed permanent centerline and edgeline pavement markings along County Road 483 from the south end of M-183 southerly approximately 7.67 miles to the end of pavement; and all together with necessary related work.

Ayes -4 Nays -0

RESOLUTION DECLARED ADOPTED

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

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #24-5303 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt cold milling, wedging and overlay, aggregate shoulders and recessed permanent pavement markings along Danforth Road (County Road 412) from L Road to the city limits of Escanaba; and all together with necessary related work.

PART B - NO FEDERAL PARTICIPATION

Hot mix asphalt cold milling, wedging and overlay, aggregate shoulders and recessed permanent pavement markings along Danforth Road (County Road 412) from 18th Road to L Road; and all together with necessary related work.

Ayes -4 Nays -0

RESOLUTION DECLARED ADOPTED

It was moved by Chairman Aschbacher, seconded by Commissioner Bjork to approve Project/Material Agreements for Bark River Township

Ayes
$$-4$$
 Nays -0

Under Public Comments, Delta County 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 4:15 p.m.

Bob Aschbacher, Chairman	Samantha Grau, Deputy County Clerk