A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, September 10, 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 Bob Aschbacher, Commissioner Randy Bjork, Commissioner Mark Asselin,

Vice-Chairman Dustin Stempki, Commissioner Dennis Stanek

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes for the August 27, 2024 Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

The crew continues to work mostly on the MDOT system. The night patrol sign-up sheet has been posted for the crew. Paving continues to be done in Garden and then the crew will head to Fayette, then CR 440. The RTF schedule was reorganized.

It was moved by Commissioner Bjork, seconded by Vice-Chairman Stempki to adopt and approve the changes to Policy #47 – Electronic Mail & Internet Access Policy.

Ayes
$$-5$$
 Nays -0

It was moved by Vice-Chairman Stempki, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2654 in the amount of \$138,080.34 along with Payroll Voucher No. 69218 in the amount of \$83,731.20.

Roll Call Vote:

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

It was moved by Commissioner Asselin, seconded by Commissioner Bjork to allow Oakland County purchase Delta County Road Commission's 2027 Fiscal Year Federal Aid.

Ayes
$$-5$$
 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 3:57 p.m.

Bob Aschbacher, Chairman	Samantha Grau, Deputy County Clerk