A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 28, 2021 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan. The Board Meeting was accessible to the public via GoToMeeting Conference Call.

Chairman Aschbacher called the meeting to order at 4:30 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Bob Aschbacher, Vice-Chairman Randy Bjork, Commissioner Mark Asselin, Commissioner Dustin Stempki, & Commissioner Dennis Stanek.

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the April 13th, 2021 Regular Meeting as proposed.

Manager Jody Norman gave an administration update:

Jody briefly discussed the legislative update and funding that is taking place. The crew has started pulverizing roads, replacing culverts and graveling. The Wells garage is torn down and just needs to be cleaned up. Manager Norman is still in contact with Stacy with the DNR and they have been discussing the ongoing deer issue. While the crew was pulverizing CR 470, a Verso manhole was hit which caused damage to the pulverizer machine. Miss Dig did not locate the manhole, so we were unaware it was there. The issue is being taken care of by Verso.

It was moved by Commissioner Stempki seconded by Commissioner Stanek to approve the revisions to Policy 3 – Leave of Absence & Layoff.

Ayes
$$-5$$
 Nays -0

It was moved by Commissioner Stempki, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2571 in the amount of \$83,553.28 & Payroll Voucher No. 69129 in the amount of \$76,679.40 and Voucher No. 69130 in the amount of \$81,290.92 as presented and reviewed.

Roll Call Vote:

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

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve the Project/Material Agreements for Bark River, Wells, Cornell, Baldwin, Masonville, Ensign, and Fairbanks Townships.

Ayes
$$-5$$
 Nays -0

It was moved by Commissioner Stempki, seconded by Commissioner Stanek to award the 2021 Screened Sand Bid to Bichler Gravel & Concrete upon recommendation from Manager Norman.

Ayes
$$-5$$
 Nays -0

	d by Commissioner Stanek, seconded by Vice-Chairman Bjork to approve Form tive Action Plan: Defined Benefit Pension Retirement System.
Ayes – 5	Nays – 0

Under Road Commissioner's Comments, Commissioner Stempki asked if we could publish a list of road projects being done this summer, so the public is aware what is being done. Manager Norman agreed to put together a list of the major projects. Multiple commissioners inquired about hiring summer help & Manager Norman informed them that we have hired 7 seasonal workers.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:15 pm.

Robert Aschbacher, Chairman	Chelse Pepin, Deputy County Clerk