

July 27, 2021

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 27, 2021 at 4:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

PRESENT: Vice-Chairman Randy Bjork, Commissioner Mark Asselin, & Commissioner Dustin Stempki

ABSENT: Chairman Bob Aschbacher & Commissioner Dennis Stanek

Vice-Chairman Bjork moved to approve the Agenda as printed with the exception of tabling item B: "CARDISF – Board of Trustees Ballot" under Road Commission Matters until the next meeting on Tuesday, August 10<sup>th</sup>.

Vice-Chairman Bjork moved to approve the minutes of the July 13, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

Jody stated that he met with Dale Sauvola from MDOT & the Road Commission has received another \$200,000 in our MDOT budget. District 1 has been finishing up hauling this week & starting Monday 8/2/21, the culvert replacement project on 446 by the Gladstone Golf course starts, lasting two weeks. A detour will be in place. District 2 will be hauling next week. The old Wells Garage will have concrete slabs put on site by October. Jody discussed recent issues regarding estimates and billing with Townships and how it will be handled going forward. Jody stated he has not heard from Delta County regarding the sharing of their COVID funds. John Malnar, Delta County Liaison, mentioned that he will know more after the next Delta County Board Meeting. Verso has not set an install date for their project on CR 470. Vice-Chairman Bjork asked if there was an update on the ongoing deer issue with the DNR, Jody stated there was no update this time.

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve Bills Payable Voucher No. 2578 in the amount of \$1,073,373.49 and Payroll Voucher No. 69137 in the amount of \$88,008.68 as presented and reviewed.

Roll Call Vote:

Commissioner Stempki - Yes

Commissioner Asselin - Yes

Vice-Chairman Bjork - Yes

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve the Project/Material Agreement for Wells Township.

Ayes – 3 Nays – 0

Under Road Commissioner's Comments, Delta County Board Liaison John Malnar stated the Annual Township Association picnic went well this year.

There being no further business to come before the board at this time, Vice-Chairman Bjork moved to adjourn the meeting at 4:45 pm.

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Randy Bjork, Vice-Chairman

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Samantha Grau, Deputy County Clerk