

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 24, 2021 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan. The meeting was available to the public via GoTo Meeting teleconference.

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 Dennis Stanek & Commissioner Dustin Stempki

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the August 10, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

A draft budget was made available to the Commissioners. Jody stated that he hopes to make a Budget Amendment by the next meeting to close out the fiscal year. Jody also discussed making another payment to MERS in October towards the underfunded liability. Regarding MDOT, Dale Sauvola has increased the Road Commission's budget. Jody plans to have the crews begin working Fridays and possibly Saturdays on the state system. On the county system, the culvert on CR 428 has been placed. Jody said he hopes for the H-1 Bridge project to be completed by Thursday, September 2nd. Blasting occurred at the Moss Lake Pit today. Chips will be made soon. The District 1 facility's sewage system broke last week. A temporary is in place at this time. Inventory is also underway, which should be completed in a few days. The fiber/broadband installation started back up today, after the previous damages have been fixed. There was also a brief discussion concerning COVID at request of the Commissioners.

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve Bills Payable Voucher No. 2580 in the amount of \$754,963.39 and Payroll Voucher No. 69138 in the amount of \$77,869.35 as presented and reviewed.

Roll Call Vote:

Vice-Chairman Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Stempki – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to approve the Project/Material Agreement for Garden & Wells Townships.

Ayes – 5 Nays – 0

It was moved by Chairman Aschbacher, seconded by Commissioner Stanek to vote for the following six (6) incumbents for the 2021 CRASIF Board of Trustee Election: Jesse Campbell, Darrell Cass, Ken Hulka, Deb Kestner, Lisa Kleeman & Michael Scott.

Ayes – 5 Nays – 0

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It was moved by Commissioner Stanek, seconded by Vice Chairman Bjork to approve out of county travel for the Great Lakes Council meeting in Baraga.

Ayes – 5 Nays – 0

Under Road Commissioner's Comments, Delta County Board Liaison John Malnar stated Delta County is closing up their fiscal year. Commissioner Stempki asked Manager Jody Norman if he had heard back about COVID relief fund sharing from Delta County, Jody replied he has not. The Commissioners also took this time to relay some public concerns that had been brought to their attention.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:25 pm.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk