A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 14, 2021 at 4:30 pm. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

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

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the November 23, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

The crew has been busy plowing & doing winter cleanup. MDOT accepted a bid for the cleaning of the Garden rest area, so we will be done in January. A new street sweeper has been purchased. There will be a rep coming to show the crew how to use it. Jody discussed an incident that caused damage to two pieces of equipment.

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve Bills Payable Voucher No. 2587 in the amount of \$205,878.98 and Payroll Voucher 69146 in the amount of \$85,145.71 as presented and reviewed.

Roll Call Vote:

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

It was moved by Commissioner Asselin, seconded by Vice-Chairman Bjork to approve amending division number 300757 of MERS Health Care Savings Plan to include Office Clerk.

Ayes 
$$-4$$
 Nays  $-0$ 

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve the Rapid River Schools Winter Agreement.

Ayes 
$$-4$$
 Nays  $-0$ 

It was moved by Commissioner Stanek, seconded by Vice-Chairman Bjork to approve out of county travel on January 6<sup>th</sup>, 2022 for the Great Lakes Council meeting.

Ayes 
$$-4$$
 Nays  $-0$ 

Commissioner Stanek and Chairman Aschbacher gave a brief summary of the December CRA meeting they attended.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:13 pm.

Bob Aschbacher, Chairman	Chelse Pepin, Deputy County Clerk