A Regular Meeting of the Board of Delta County Road Commissioners was held on Monday, March 22, 2022 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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, and Commissioner Dennis Stanek. Commissioner Dustin Stempki was present via phone.
- ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the March 7, 2022 Regular Meeting as proposed.

The proposal of changing the time of Board Meeting & Workshop was tabled until the next regularly scheduled meeting on April 12, 2022.

Manager Jody Norman gave a brief admin update:

Jody discussed a few legislative updates regarding fuel tax suspension & a culvert replacement grant. The Road Commission crews have been working on brushing and right of way clearing at this time. The CR 430 bridge is slated to begin the first week of August & should be finished in a week's time. Jody gave an update on deer pick up as well.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2594 in the amount of \$255,935.26 and Payroll Voucher No. 69153 in the amount of \$85,422.73.

Roll Call Vote: Vice-Chairman Bjork – Yes Chairman Aschbacher – Yes Commissioner Asselin – Yes Commissioner Stanek – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Asselin to approved the revision to Policy #18 – Road Killed Deer / Large Animal.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Asselin to approve a wage increase for Summer Help Employees from \$13 per hour to \$15 per hour, including a \$0.50 increase for each year an employee returns.

Roll Call Vote: Vice-Chairman Bjork – Yes Chairman Aschbacher – Yes Commissioner Asselin – Yes Commissioner Stanek – Yes

Based on the recommendation from Manager Jody Norman: It was moved by Commissioner Stanek, seconded by Vice-Chairman Bjork to award the 2022 HFRS-2 - Anionic Asphalt Emulsion bid to Meigs at \$2.45 per gallon for bulk HFRS-2 and \$2.70 per gallon for HFRS-2 Application.

Roll Call Vote: Vice-Chairman Bjork – Yes Chairman Aschbacher – Yes Commissioner Asselin – Yes Commissioner Stanek – Yes

Under Road Commissioner's comments, those who attended the County Road Association Highway Conference gave a short summary of their experience.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:14 p.m.

Robert Aschbacher, Chairman

Samantha Grau, Deputy County Clerk