A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 13, 2022, at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Chairman Aschbacher called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Bob Aschbacher, Commissioner Dennis Stanek, Commissioner Mark Asselin,

Vice-Chairman Bjork & Commissioner Dustin Stempki.

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of the August 23, 2022, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

Jody stated that the crew continues to wrap things up & continue hauling. Jody informed the Board he met with the Superintendents & Shop Foreman to discuss plans for the Winter Season and projects in 2023. Some temporary employees will be hired to help plow during the Winter Season as well.

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve Bills Payable Voucher No. 2605 in the amount of \$648,831.80 & Payroll Voucher No. 69165 in the amount of \$80,354.33 & No. 69166 in the amount of \$80,354.33.

## Roll Call Vote:

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

It was moved by Commissioner Stempki, seconded by Vice-Chairman Bjork to approve the Addendum to MERS Health Care Savings Plan Division #301166

Ayes 
$$-5$$
 Nays  $-0$ 

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:52 p.m.

Bob Aschbacher, Chairman	Samantha Grau, Deputy County Clerk