

A PUBLIC HEARING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on December 22, 2022.

The meeting was called to order at 9:00 A.M.

Purpose: General Appropriations Act for 2023.

PRESENT: Commissioner Gagnon, Commissioner Moser, Manager Laitinen, Office Manager Decker, Clerk Livermore.

ABSENT: Chairman Timmer

GUEST PRESENT: None

Vice-Chairman Gagnon accepted the agenda as presented.

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to open the public hearing for discussion regarding 2023 General Appropriations Act.

MOTION CARRIED

Office Manager Decker reviewed the line items of the proposed budget for 2023, noting projected MTF is flat for the coming year. Office Manager Decker reviewed each category and the line items included in each. The projected budget presented was a balanced budget, with another year budgeting for a significantly smaller (nearly half) capital outlay than prior years. Fuel prices and negotiated wage increases may change it. Manager Laitinen noted the increased gas tax of 1.4 cents could show an increase in revenue if the falling fuel prices generate greater demand.

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to close the Public Hearing.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to approve the General Appropriations Act for 2023.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to approve the 2022 Budget Amendment #1.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to pass Resolution 2022-19, optional fund transfer per Act 51.

MOTION CARRIED by UNANIMOUS ROLLCALL VOTE

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to appoint Robert Laitinen, Manager as Chief Administrative Officer and Brian Decker, Office Manager as Fiscal Officer for 2023 and grant transfer authorization, not to exceed 30% of total budget, for budget line-item deficit.

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 10:10 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Vice-Chairman