

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on February 17, 2022.

The meeting was called to order at 8:00 A.M.

PRESENT: Commissioner Timmer, Commissioner Gagnon, Office Manager Decker, Superintendent Erickson, Foreman Goodman, Foreman Rye, Clerk Livermore, Chief Mechanic Marsh, Union President Cheney.

ABSENT: Commissioner Moser, Manager Laitinen, Engineer Boileau, Clerk Christensen.

GUEST PRESENT: None

Chairman Timmer accepted the agenda as presented.

MOTION by Commissioner Gagnon **SECONDED** by Chairman Timmer that Payroll in the amount of \$194,325.78 and Vouchers in the amount of \$383,816.96 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Chairman Timmer to approve the regular meeting minutes from February 2, 2022 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

- None

STAFF REPORTS

Office Manager Decker

- Audit starts Monday and should take about three (3) days.
- MTF Estimates came in. Last year we received \$8.7M. This year we budgeted \$8.7M based on last year's receipts. This year's estimate from Treasury is \$8.25M. We did not plan any major capital investments for 2022 and will keep a close eye on cash flow.

Superintendent Erickson

- Busy with winter maintenance. Had some time to do some wing work and pushing back the snow banks.
- City had a water main break causing flooding and icing of the I-75 exit ramp to Easterday Avenue. Helped with water issue and ditching in the area.
- Stop signs and other signs are being taken in the area.
- Frost reading: 62" in Sault and 52" in Brimley and Paradise.

Foreman Goodman

- Pickup back in for repairs.

Foreman Rye

- Winter maintenance keeping crew busy.

Engineer Boileau

- No report.

Clerk Christensen

- No Report.

Union President Cheney

- On behalf of the union, thanked the board and manager for the pay increases.

Payroll/H.R./Board Clerk Livermore

- Attended UP Road Builders. The meeting for the clerks covered how to use the E-Cars Secretary of State web subscription as a replacement for printed reports in the mail, potential grant opportunities, and information regarding the Open Meetings Act.

Chief Mechanic Marsh

- Lots to do but no big projects or emergency repairs.

MANAGER'S REPORT

- No Report.

NEW BUSINESS

OLD BUSINESS

- NONE

County Commissioners Comments

- NONE

PUBLIC COMMENTS

- None

ROAD COMMISSIONERS' COMMENTS

With no further business to come before the Board, thank you to everyone and stay safe. The meeting adjourned at 8:13 A.M.

Bobbie Livermore
Clerk for the Board

Richard Timmer
Chairman