

A SPECIAL 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 July 28, 2022.

The meeting was called to order at 11:08 A.M.

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

ABSENT:

GUEST PRESENT: None

Chairman Timmer accepted the agenda as presented.

PUBLIC COMMENTS

None

NEW BUSINESS

Manager Laitinen informed the board of an opportunity for funding opportunities for two bridges. Due to an identified error in the MDOT detour calculation, two bridges that were classified as ineligible for funding under the Bridge Bundling program have been reclassified as eligible for Infrastructure Investment and Jobs Act (IIJA) funding.

Structure #1636 (Mackinac Trail over the Pine River) and Structure #13184 (16 Mile Road over Little Munuscong River) require a pledge of 20% funding from the Road Commission for construction cost. Construction would be in 2025 and other sources of funding may be identified. Discussion ensued.

a) Bridge Funding Opportunity

- i. RESOLUTION 2022-13 - 20% Construction Match for Structure #1636 under the IIJA.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to approve Resolution 2022-13.

MOTION CARRIED UNANAMOUSLY

- ii. RESOLUTION 2022-14 - 20% Construction Match for Structure #13184 under the IIJA.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to approve Resolution 2022-14.

MOTION CARRIED UNANAMOUSLY

With no further business to come before the Board, the meeting adjourned at 10:24 A.M.

Bobbie Livermore
Clerk for the Board

Richard Timmer
Chairman