

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 September 1, 2022.

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

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

ABSENT: Commissioner Gagnon, Manager Laitinen, Engineer Boileau, Foreman Goodman.

GUEST PRESENT: None.

Chairman Timmer accepted the agenda as presented.

MOTION by Commissioner Moser **SECONDED** by Chairman Timmer that Payroll in the amount of \$150,141.29 and Vouchers in the amount of \$276,601.35 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Chairman Timmer to approve the regular meeting minutes from August 18, 2022 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

None.

STAFF REPORTS

Office Manager Decker

- Fuel tank installation at a stand-still. Waiting for the electrician to install conduit.
- The property purchase is on hold. An offer was made. The sellers are asking for a non-refundable deposit. It has been communicated that as stewards of the community this is not a possible option.

Superintendent Erickson

- Finished some culvert change outs.
- The rain allowed us to get some grading of the gravel roads done.
- Brush hog on Six Mile during the closure.
- Bridge crew finishing up.

Foreman Goodman

- No Report.

Foreman Rye

- Helping in Paradise.
- Bridge in Pickford open.
- Completed a pipe change out on Drummond Island.

Engineer Boileau

- No Report

Clerk Christensen

- Finished CPR/First Aid training.
- Boot checks were given out.

Union President Cheney

- Nothing new to report.

Payroll/H.R./Board Clerk Livermore

- Dan Dillard will be on-site to provide investment advising on the Empower 457 plan for staff interested. Call the office to make an appointment.
- For the month of September, time cards need to be entered and approved every week before going home. Payroll will be processed earlier than usual to accommodate a couple of conferences.

Chief Mechanic Marsh

- Pickford mechanic's last day as an employee is today.
- Parts deliveries still hit and miss.

MANAGER' S REPORT

- No report.

NEW BUSINESS

- a. Award propane bid - Office Manager Decker reviewed the results of the bid opening. Based on low bid with no delivery fee, it was recommended the bid be awarded to Shute Oil for the Eckerman area and Autore Oil for the other garages.

MOTION by Commissioner Moser **SECONDED** by Chairman Timmer to award the propane bid to Shute Oil and Autore Oil for their respective areas.

MOTION CARRIED

OLD BUSINESS

- NONE

County Commissioners Comments

- None

PUBLIC COMMENTS

- None.

ROAD COMMISSIONERS COMMENTS

- Commissioner Moser brought up an email correspondence regarding a culvert on Drummond Island. Discussion ensued.
- Chairman Timmer commented on the detail work he sees being done on the county roads and expresses appreciation for it.

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 8:18 A.M.

Bobbie Livermore
Clerk for the Board

Richard Timmer
Chairman