

**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 16, 2021.

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

**PRESENT:** Commissioner Gagnon, Commissioner Moser, Office Manager Decker, Superintendent Erickson, Foreman Goodman, Foreman Rye, Union President Mills,.

**ABSENT:** Chairman Timmer, Manager Laitinen, Engineer Boileau, Clerk Livermore, Clerk Christensen, Chief Mechanic Marsh

**GUEST PRESENT:** Trout Lake Township Supervisor David Hillman, Rudyard Township Supervisor Barry Davis.

Commissioner Gagnon accepted the agenda as presented.

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon that Payroll in the amount of \$156,073.43 and Vouchers in the amount of \$467,429.84 be approved and authorized for payment from the County Road Fund subject to audit.

**MOTION CARRIED**

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon to approve the regular meeting minutes from September 2, 2021 and place them on file.

**MOTION CARRIED**

**PUBLIC COMMENTS**

None.

**STAFF REPORTS**

Office Manager Decker

- Fuel tanks to start installation around the 27<sup>th</sup> of September in Pickford and the 11<sup>th</sup> of October in Eckerman.

Superintendent Erickson

- South Westshore, gravel maintenance, and AMZ finishing up. Neebish Island done yesterday.

Foreman Goodman

- Prairie Road done.
- Starting to clear Tahqua Trail.
- Working on culvert changes and regular maintenance before winter work.

Foreman Rye

- 20 Mile Road is done.
- Working on maintenance items.

Clerk Christensen

- No report.

Union President Mills

- No Report.

Payroll/H.R./Board Clerk Livermore

- No report.

Engineer Boileau

- No Report.

Chief Mechanic Marsh

- No Report.

**MANAGER'S REPORT**

- No Report.

**NEW BUSINESS**

A.) PA51 - Annual Certification of Employee-related Conditions.

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon to authorize Office Manager Decker and Vice-Chair Gagnon to sign certification.

**MOTION CARRIED**

B.) Bid for Culvert Liner for I75/Ashmun Creek Bridge

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon to award bid to GSI for work on I75 Culvert over Ashmun Creek Bridge.

**MOTION CARRIED**

**OLD BUSINESS**

**County Commissioners Comments**

NONE

**PUBLIC COMMENTS**

- Trout Lake Township Supervisor asked about paving of Wigwas, purchasing street signs, and an estimate for paving to the boat launch.
- Rudyard Township Supervisor asked about paving Ploegstra and Bay Roads.

**ROAD COMMISSIONERS COMMENTS**

With no further business to come before the Board, the meeting adjourned at 8:12 A.M.

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Brian Decker  
Deputy-Clerk for the Board

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Jeremy Gagnon  
Vice-Chairman