

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 November 23, 2022.

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

PRESENT: Chairman Timmer, Commissioner Moser, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Engineer Boileau, Superintendent Erickson, Foreman Goodman, Foreman Rye, David Piche for Union President Cheney, Clerk Livermore, Chief Mechanic Marsh.

ABSENT: Clerk Christensen.

GUEST PRESENT: Rudyard Township Supervisor Barry Davis, County Commissioner Elect Jim Traynor.

Chairman Timmer accepted the agenda as presented.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser that Payroll in the amount of \$170,197.15 and Vouchers in the amount of \$245,153.65 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to approve the regular meeting minutes from November 10, 2022 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

None

STAFF REPORTS

Office Manager Decker

- Nothing new to report.

Superintendent Erickson

- Busy with winter maintenance. Had a good base built up on gravel roads but the warm weather is eroding it, making a mess of the gravel roads.
- Had a bad water problem on Soo Line but are working on it.
- Chuck Lounds will be retiring at the end of the month. It is always bitter sweet to see an employee retire. We wish him well in retirement but will miss him.

Foreman Goodman

- Struggling with beavers.

Foreman Rye

- Lots of snow over the weekend. Guys did great to cover for others on vacation where needed.

Engineer Boileau

- Wrapping up construction payments.

Clerk Christensen

- No Report.

Union President Cheney

- Nothing new to report.

Payroll/H.R./Board Clerk Livermore

- Nothing new to report.

Chief Mechanic Marsh

- Getting caught up and new mechanic is catching on quickly.

MANAGER'S REPORT

- The seasonal temporary employee in Goetzville has resigned.
- Been on vacation since last meeting.
- Received notification from USW regarding intent to negotiate the next contract.
- Working on budget review work for the coming year.
- Working on the broad band permitting policy for the next meeting.
- Rudyard Township will host an asset management discussion with Michigan Tech at their township hall.

NEW BUSINESS

None

OLD BUSINESS

- NONE

County Commissioners Comments

- None

PUBLIC COMMENTS

None

ROAD COMMISSIONERS' COMMENTS

- Chairman Timmer thanked the crew for keeping the roads plowed and covering vacations.

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 8:20 A.M.

Bobbie Livermore
Clerk for the Board

Richard Timmer
Chairman