

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their office located at 3949 S. Mackinac Trail, Sault Sainte Marie, Michigan on November 17, 2016.

The meeting was called to order at 8:00 a.m. followed by the Pledge of Allegiance.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Engineer Krouth, Project Manager Jere, Surveyor Wiggins, Clerk Price, Chief Mechanic Marsh and Union President Hopper.

ABSENT: Manager Laitinen, Office Manager Decker, Foreman Erickson, Foreman McConkey, Foreman Goodman.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Payroll in the amount of \$132,144.21 and Vouchers in the amount of \$1,420,660.46 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to approve the minutes from the Regular Meeting held on November 3, 2016.

MOTION CARRIED

PUBLIC COMMENTS: None

STAFF REPORTS

Project Manager Jere

- Teets Road has been paved, guardrail to be installed December 1st.
- Working on projects for next year.
- Developong Safety Program.

Surveyor Wiggins

- Working on required DEQ permits for 12 Mile Rd. Their system is all electronic and has been down slowing down the process.
- Sand & Gravel Inventories.

Engineer Krouth

- The Sugar Island Little Rapids Project has wrapped up for the year. The guardrail is installed, downspouts were to be installed this week. Today will be the last update meeting for the project.
- Preparing for next year's construction projects.
- Bridge inspections are scheduled for early December.
- Bridge reporting for tier 3 loading is due in December.

Chief Mechanic Marsh

- Sander Maintenance.
- General truck repairs.
- Strongs Garage clean-up.

Union President Hopper

- Suggested installing spotlights on the pick-ups.

APPROVAL OF RESOLUTION #2016-21 AUTHORIZING MORGAN STANLEY TO ADMINISTER THE 457 DEFERRED COMPENSATION PLAN

Chairman Timmer read the resolution to the Board.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to approve the resolution #2016-21.

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE

PUBLIC COMMENTS

ROAD COMMISSIONERS COMMENTS

Chairman Timmer asked if any information has been sent to the public regarding the use of green lights. Union President Hopper answered that yes, he saw a posting on Facebook back around fair time. Commissioner Ormsbee mentioned that it would be a good story for 9&10 News when they come asking about Winter Storms and a possible story for the local paper.

Chairman Timmer also mentioned developing a EUP Wetland Mitigation Bank. Chippewa County has two possible sites.

There being no further business to come before the Board, Chairman Timmer adjourned the meeting at 8:23 a.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman of the Board