

**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, Michigan on November 29, 2018.

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

**PRESENT:** Chairman Timmer, Commissioner Gagnon, Foreman Erickson, Foreman McConkey, Chief Mechanic Marsh, Clerk Livermore, Clerk Ranta and Union President Mills.

**ABSENT:** Commissioner Ormsbee, Manager Laitinen, Office Manager Decker, Foreman Goodman, Project Manager Jere, Surveyor Wiggins, and Clerk Price.

**MOTION** by Commissioner Gagnon **SECONDED** by Chairman Timmer that the Payroll in the amount of \$177,203.40 and Vouchers in the amount of \$70,484.16 be approved and authorized for payment from the County Road Fund subject to audit.

**MOTION CARRIED**

**MOTION** by Commissioner Gagnon **SECONDED** by Chairman Timmer to approve the regular meeting minutes held on November 14, 2018.

**MOTION CARRIED**

**PUBLIC COMMENTS-** No Comment

**STAFF REPORTS**

Foreman Erickson

- Working on winter maintenance.
- Grading county roads.
- Hire two new men. One full time and the other a temporary who will work on nights on county roads. Both are working out well.
- Nice to have a full crew of men to work on the roads.

Foreman McConkey

- Brushing along roads. Pulling out stumps.
- Winter took a break so we are working on maintenance items.
- Frank has been working on our new truck.
- Crew is busy and getting ready for winter.

Chief Mechanic Marsh

- Maintenance on sanders.
- Working on the new truck for Pickford. Will be receiving our last new truck in approximately two weeks.
- Purchased a used pick-up truck from The Sugar Island Township Fire Department. It is a good vehicle.

Union President Mills

- The Union would like to thank Amy Price for her years of service and help she has provided.

**NEW BUSINESS**

**OLD BUSINESS**

**COUNTY COMMISSIONERS' COMMENTS-** None

**PUBLIC COMMENTS:**

- Rudyard Township Supervisor Barry Davis asked the status of repairing a portion of Center Line Rd, South of M-48. There is approximately a one mile stretch which is buckling. The asphalt was allegedly contaminated. Commissioner Gagnon verified that the asphalt was from Payne and Dolan. Chairman Timmer said he would look into this matter and get back with Rudyard Township Supervisor Barry Davis.

**ROAD COMMISSIONERS COMMENTS:**

Chairman Timmer reminded everyone to stay safe and to do what we can on those gravel roads.

With no further business to come before the Board, the meeting adjourned at 8:08 A.M.

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Stephanie A. Ranta  
Clerk for the Board

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Richard B. Timmer  
Chairman