

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 14, 2018.

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

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Foreman Erickson, Foreman McConkey, Foreman Goodman, Clerk Price.

ABSENT: Project Manager Jere, Surveyor Wiggins and Union President Mills.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that Payroll in the amount of \$137,166.80 and Vouchers in the amount of \$616,427.93 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 Regular and Special meeting minutes held on November 1, 2018.

MOTION CARRIED

PUBLIC COMMENTS

There were several inquiries on why Foreman McConkey smelled like Bacon!

STAFF REPORTS

Foreman Erickson

- Very Busy!
- Heavy snows brought down several trees.
- Mechanics busy repairing equipment.
- General Winter preparation.

Foreman Goodman

- General snow removal, not as much snow as the Soo area.
- Ranger Road culvert replacement is complete.
- Gravel roads froze while in rough condition.

Foreman McConkey

- Rain and more rain, gravel roads are rough.
- General ditching work.
- Snow storms with several downed trees.

Foreman McConkey thanked the staff for responding to the call-ins.

Office Manager Decker

- E-mailed quarterly processing to the Board.
- Implementation of the new PR data entry process.
- Regular Office duties.
- Large payables are out of the way, two more trucks and salt are left to pay for.

Managers Report

- Manager Laitinen informed the Board that Clerk Price's disability retirement was approved by MERS. Her last day will be November 29th, 2018. Roberta (Bobbi) Livermore has been hired to fill the position and will start November 19, 2018.
- One application was received for the Engineering position through Stang Systems. An interview will be scheduled soon. The Stang System is very user friendly and provides you with as much or little help as you wish.
- One fulltime employee was recently hired for the Soo garage, and a decision will be made quickly on winter temps.
- The RTF Meeting was held here yesterday and attended by The Chippewa County Road Commission, UPTA and The Village of Detour. Discussion included the upcoming planned projects and possible new ones, funding and advertng.
- The State salt shed was hit twice last Friday. The first time caused only minor damage and repairs were made. Later that same day a second salt delivery truck attempted to drive out with the box still in the up position and did considerable damage to the front of the building. Repairs will be at the truckers expense.
- Manager Laitinen announced that he submitted his application for the UPTA Board.

NEW BUSINESS

OLD BUSINESS

COUNTY COMMISSIONERS' COMMENTS

PUBLIC COMMENTS:

ROAD COMMISSIONERS COMMENTS:

Chairman Timmer reminded all to stay safe.

With no further business to come before the Board, the meeting adjourned at 8:55 A.M.

Amy L. Price
Clerk

Richard B. Timmer
Chairman