

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 May 31, 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, Chief Mechanic Marsh, Clerk Price and Union President Mills.

ABSENT: Engineer Krouth, Project Manager Jere, Surveyor Wiggins

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Payroll in the amount of \$139,500.54 and Vouchers in the amount of \$162,045.64 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Ormsbee to approve the Regular meeting minutes held on May 17, 2018

MOTION CARRIED

PUBLIC COMMENTS

Kinross Township Supervisor Moore reported that both Forest Lodge Dr. and Windermere Dr. have been paved and are complete. Supervisor Moore noted that the Township is preparing its project list for next season.

STAFF REPORTS

Foreman Erickson

- Gravel road maintenance, retriever work.
- Patching pot holes.
- Repairing sink holes.
- I-75 Shoulder work.
- Stockpiling sand on Sugar Island.
- Brushhog work along 15 Mile.

Foreman Goodman

- Gravel road maintenance.
- Crack sealing crew is staying busy
- Pipe changes in Rudyard.

Foreman McConkey

- Gravel road maintenance. Some are still a little soft.
- Putting up snavel and gravel for general maintenance.

- Retriever working on gravel shoulders.
- State shoulder work along M-134.
- 15 Mile Road project preparation.

Union President Mills - No Report

Office Manager Decker - No Report

Chief Mechanic Marsh

- Shop very busy.
- Dump and Lowboy Trailer's are ready for sandblasting.
- No major repairs.

Managers Report

- Took delivery of the new Kenworth trucks. Both the service and training received from the Gaylord dealership was exceptional.
- On May 17th a very large landslide occurred along the Pine River well off our right-of-way. We performed some survey work to determine if any of our roads or bridges were in danger. We then shared that information with Chippewa and Mackinac County Emergency Management so that steps could be taken to insure the safety of those downriver and at the site of the landslide. The situation resolved its self and no roads or bridges were affected.
- Local paving was proceeding on Sugar Island. Whitehead Rd and half of 3 Mile were paved and then the ferry dock broke down. Payne and Dolan had to move on but will be back to finish.
- Lakeshore and Baker projects have been awarded.
- Preparations have started for the 9 Mile Box culvert project.
- Gravel crushing bids were prepared and sent out.
- Working on a bid package for the Forest Service project.
- Bids will be going out for a used road widener machine and a used loader mounted snow blower.

MCRCSIP Board of Directors Ballot

Manager Laitinen reviewed the MCRCSIP Director Ballot with the Board.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to vote for John Rogers for the MCRCSIP Board of Directors.

MOTION CARRIED

Gravel Bid

Two bids were received for gravel crushing throughout the County. Discussion ensued on locations and quantities.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to accept both bids with preference to Con-Agg.

MOTION CARRIED

COUNTY COMMISSIONERS' COMMENTS - None

PUBLIC COMMENTS:

Kinross Township Supervisor Moore asked to meet with sign Foreman Larry Young about some additional signage along M-80. Supervisor Moore also commented that he was impressed with how much better Mackinac Trail is after the frost bumps went down.

ROAD COMMISSIONERS COMMENTS:

Chairman Timmer reminded all to stay safe.

With no further business to come before the Board, the meeting adjourned at 8:34 A.M.

Amy L Price
Clerk for the Board

Richard B. Timmer
Chairman