

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their office located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on December 30, 2015.

The meeting was called to order at 8:01 a.m. followed by the Pledge of Allegiance.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Engineer Krouth, Project Manager Deatruck, Surveyor Wiggins, Clerk Price, Foreman Erickson and Union President Hopper.

ABSENT: Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Foreman Pesola, Foreman McConkey, and Chief Mechanic Marsh.

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer that the Payroll in the amount of \$133,263.51 and Vouchers in the amount of \$87,201.38 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to approve the minutes from the Regular Meeting held on December 17, 2015 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS - None

STAFF REPORTS

Engineer Krouth

- Working on invoicing the Sault Tribe for the Sugar Island culvert job.
- Sent out a SHPO letter

Project Manager Deatruck

- The final review is done for the Mackinac Trail Bacco project

Surveyor Wiggins

- Working on DEQ permits
- All gravel and ice sand inventories are complete

Foreman Erickson

- Clean up from wind storm went well. Thank you to the staff for bringing in their own chainsaws and their hard work.

- Finally had snow, guys were happy to be out and plowing!
- Temp Employee Chris Cheny has shifted from the Mechanic Shop out to Eckerman.

Commissioner Ormsbee asked if the shredder/brush hog is ready for use yet. Foreman Erickson answered that it is very close.

Union President Hopper - No Report

COUNTY COMMISSIONERS' COMMENTS - None

PUBLIC COMMENTS

COMMISSIONERS COMMENTS:

Commissioner Ormsbee wished the staff a Happy New Year.

Chairman Timmer reported that he is receiving good feedback from the public on the roads. Happy New Year to all.

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 8:09 a.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman of the Board