

A SPECIAL 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 1, 2018.

The meeting was called to order at 9:39 a.m. followed by the Pledge of Allegiance.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Chief Mechanic Marsh, and Union President Mills.

PURPOSE: Capital Outlay Discussion

Manager Laitinen reviewed the list of proposed Capital Outlay needs. (See Attached) Discussion ensued.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to approve the Capital Outlay Budget as presented.

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 10:45 A.M.

Brian F. Decker
Deputy Clerk

Richard B. Timmer
Chairman