

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, MI on October 24, 2019.

The meeting was called to order at 10:02 A.M.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Chief Mechanic Marsh, Payroll/HR/Board Clerk Livermore.

ABSENT:

GUEST PRESENT:

Discussion ensued regarding funding sources and current obligations.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Chippewa County Road Commission commit to the first seven items listed in the Capital Outlay list.

1. Complete the outfitting of the shop truck started in 2019
2. New truck for the I-75 ramps (replacement for 679)
3. Wheel loader for screen plant operations
4. Excavator for Pickford Garage area
5. Foreman pickups (3 diesel - 1 gas)- Four (4) total
6. Three (3) new single axel dump trucks
7. 2 Large snowplows for state route trucks.

Estimated capital outlay for seven items \$1,547,000

MOTION CARRIED

Discussion ensued regarding eventually replacing all fuel pumps at all sites with new automated pumps that would include inventory control programming.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to move ahead on two sites (Pickford and Sault) as cash becomes available in the spring. Estimated cost \$36,000.

MOTION CARRIED

ROAD COMMISSIONERS COMMENTS

With no further business to come before the Board, the meeting adjourned at 11:35 A.M.

Bobbie Livermore
Clerk for the Board

Richard B. Timmer
Chairman