

**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 16, 2017.

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

**PRESENT:** Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Engineer Krouth, Foreman McConkey, Foreman Goodman, Chief Mechanic Marsh and Clerk Price

**ABSENT:** Manager Laitinen, Office Manager Decker, Foreman Erickson, Project Manager Jere, Surveyor Wiggins, Union President Hopper.

**MOTION** by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Payroll in the amount of \$144,914.22 and Vouchers in the amount of \$282,397.90 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 minutes from the Regular and the Special Meeting's held on November 2, 2017.

**MOTION CARRIED**

**PUBLIC COMMENTS**

**STAFF REPORTS**

Foreman Goodman

- Temps have started in Eckerman & Rudyard.
- Sanders are installed and trucks are ready.
- Trenching work for the State in Paradise.
- Construction on M-123 is still at a standstill.

Foreman McConkey

- Ice/Sand is done and snow markers are in.
- Doing gravel road maintenance where we can.

Engineer Krouth

- Attended the SuperPave training and conference.
- The Lakeshore Dr. Project meeting with the BIA and Bay Mills tribe went well. Continuing to gather input to assist with design.
- Signed Contracts are back from the State for Kincheloe Dr. and 9 Mile.

Chief Mechanic Marsh

- Working through the bugs on the trucks and with the equipment after the season's first plowing event.
- Will be meeting with Manager Laitinen next week to work on specifications for the upcoming equipment purchases.
- The new sign truck body work is in progress.

**OLD BUSINESS**

**COUNTY COMMISSIONERS' COMMENTS** None

**PUBLIC COMMENTS:**

**ROAD COMMISSIONERS COMMENTS**

Commissioner Ormsbee asked about specking trucks with an automatic transmission. Discussion ensued.

Commissioner Ormsbee asked Foreman Goodman to see about getting the State signs/posts cleared away from the Eckerman Garage site.

Chairman Timmer asked Engineer Krouth if there was any discussion at the SuperPave Conference about Ultrathin paving.

There being no further business to come before the Board Commissioner Ormsbee adjourned the meeting at 8:25 a.m.

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Amy L Price  
Clerk for the Board

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Richard B. Timmer  
Chairman