

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 December 23, 2015.

The meeting was called to order at 10:00 a.m.

PRESENT: Chairman Timmer, Commissioner Gagnon, Manager Laitinen, Office Mgr. Decker, Clerk Price.

PURPOSE: To approve 2016 General Appropriations Budget and to amend the 2015 General Appropriations Budget.

MOTION by Chairman Timmer **SECONDED** by Commissioner Gagnon to open Public Hearing.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Chairman Timmer to close Public Hearing.

MOTION CARRIED

There were no questions or comments received during the Public Hearing.

MOTION by Commissioner Gagnon **SECONDED** by Chairman Timmer to approve the 2016 General Appropriations Act.

MOTION CARRIED

MOTION by Chairman Timmer **SECONDED** by Commissioner Gagnon to amended the 2015 General Appropriations Act as presented.

MOTION CARRIED

Discussion ensued regarding increases to the expenditure line items.

MOTION by Chairman Timmer **SECONDED** by Commissioner Gagnon to approve Resolution 2015-05 for fund balance transfers.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

MOTION by Commissioner Gagnon **SECONDED** by Chairman Timmer to designate Manager Laitinen as Chief Administrative Officer and Office Manager Decker as Fiscal Officer and to approve up to 30% transfer of line items.

MOTION CARRIED

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 11:15 a.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman