

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 February 10, 2016.

The meeting was called to order at 1:00 p.m. followed by the Pledge of Allegiance.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon Manager Laitinen, Office Manager Decker, Engineer Krouth, Project Manager Deatrack, Clerk Price, Foreman Erickson and Union President Hopper.

ABSENT: Surveyor Wiggins, Foreman Pesola, Foreman McConkey and Chief Mechanic Marsh.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Payroll in the amount of \$149,992.81 and Vouchers in the amount of \$376,499.30 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 Meeting held on January 28, 2016 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS - NONE

STAFF REPORTS

Foreman Erickson

- Busy with winter maintenance, mixed bag of conditions.
- Equipment is holding up well.
- Foreman Erickson mentioned to the Board that he has noticed an increase in the number of calls received from Central Dispatch requesting service, only to arrive on scene and find no problems. At times the road check would involve an overtime call in. Manager Laitinen said he would make a call to the Central Dispatch Director.

Office Manager Decker

- Year end and the Act 51 report are done.
- Received notice from CRASIF that we will be receiving reimbursement (\$7500.00) for the I-75 accident where the conveyor on the back of the truck was destroyed.

Project Manager Deatruck

- Bids were received for the Gogomain Rd project. Low bidder was Payne & Dolan at 627,299.85, only 2.13% over engineers estimate.

Engineer Krouth

- Attended the Engineers Workshop in Manistee, it was a very good conference.
- Project Manager Deatruck was announced as Project Manager of the year by CRA. An award was accepted on his behalf.

Union President Hopper

- Asked if MDOT has any plans to fix the overpass on M-28. Manager Laitinen that he was not aware of any. Discussion ensued.

MANAGERS REPORT

- Have been working on updates with staff and the local Township officials on the five year plan in preparation for the Rural Task Force Local Meeting.
- Met this week with EUPTA and Payne & Dolan to determine the best way to get the Little Rapids bridge girders across the ferry.
- Has applied for the vacancy on the Regional Bridge Council for Superior region. The group meets quarterly and selects City, County and MDOT Bridge Projects for funding.

COUNTY COMMISSIONERS' COMMENTS - None

AUTHORIZATION FOR CHAIRMAN TIMMER AND OFFICE MANAGER DECKER TO SIGN LOAN DUE DATE CHANGE REQUEST WITH CENTRAL SAVINGS BANK.

Office Manager Decker explained that the date change will insure timely payments.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to authorize Chairman Timmer and Office Manager Decker to sign loan due date change request with Central Savings Bank.

MOTION CARRIED

RESOLUTION 2016-02 GOGOMAIN ROAD IMPROVEMENTS. TO APPROVE CONTRACT 15-5610 MDOT AND CCRC AND AUTHORIZE CHAIRMAN TIMMER AND MANAGER LAITINEN TO SIGN.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to To approve contract 15-5610 MDOT and CCRC and authorize Chairman Timmer and Manager Laitinen to sign.

**MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE
SIGN PLAN SHEETS FOR PROJECT 113005A**

Project Manager Deatrck explained the scope of the work for Tower Rd.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to
To sign the plan sheets for project 113005A.

MOTION CARRIED

PUBLIC COMMENTS

ROAD COMMISSIONERS COMMENTS

Commissioner Gagnon commented that the Chippewa County Road Map drawn
on the wall as discussed at the last meeting was a great idea and
would have been useful in today's meetings.

Chairman Timmer thanked the guys for a job well done.

There being no further business to come before the Board Chairman
Timmer adjourned the meeting at 1:35 p.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman of the Board