

A SPECIAL MEETING of the Board of Chippewa County Road Commissioners was held in their office located at 3949 S. Mackinac Trail, Sault Sainte Marie, Michigan on April 14, 2016.

The meeting was called to order at 1:00 p.m.

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

GUESTS PRESENT: Phillip Wolf with Anderson Tackman & Co. and Sharon Kennedy with Chippewa County Equalization.

PUBLIC COMMENTS-None

Mr. Wolf presented the 2015 bound audit report, letter of Communication with Those Charged with Governance and various comparison graphs.

He reviewed the Independent Auditor's Report, which describes management's and auditor's responsibilities for completing the auditing process.

Mr. Wolf presented and discussed in detail graphs which included comparative statements with other Road Commissions, which included net position, revenue comparison and administrative and preservation as of December 31, 2015. Discussion ensued.

Mr. Wolf reviewed Letter of Communication With Those Charged with Governance. This letter describes compliance guidelines with government auditing standards.

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to approve the 2015 Financial Audit.

MOTION CARRIED

Sharon Kennedy with the Chippewa County Equalization Department was present to provide information on the options for renewing the current County Millage. Discussion ensued.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to approve Resolution 2016-06 pending language change if necessary.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

There being no further business to come before the Board, Chairman Timmer adjourned the meeting at 2:15 p.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman of the Board