

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 June 4, 2015.

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

PRESENT: Commissioner Timmer, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Project Manager Deatrick, Engineer Krouth, Clerk Price, Foreman Erickson, Foreman McConkey, Chief Mechanic Avery and Union President Hopper.

ABSENT: Foreman Pesola, Commissioner Ormsbee, Surveyor Wiggins

Agenda was amended to include Purchase Agreement with Baraga County Road Commission.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer that the Payroll in the amount of \$119,731.05 and Vouchers in the amount of \$206,841.64 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to approve the minutes from the Regular Meeting held on May 21, 2015 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS - None

STAFF REPORTS

Foreman Erickson

- Clearing on 13 Mile finished
- Patching up the 3 Mile hill on Sugar Island
- Working on Soo Line Road
- Shoulder gravel being put down on Shunk Road
- Guardrail repair
- Regular maintenance

Foreman McConkey

- All going well

Office Manager Decker

- Financials are done and ready for review

Project Manager Deatruck

- Overseeing paving work, Kinross, Shunk and Neebish complete
- All is going well

Engineer Krouth

- Sugar Island Causeway meetings coming up.

Chief Mechanic Avery

- All good - business as usual

Union President Hopper

- No comments

MANAGERS REPORT

- MDOT bids for the culvert work on M-123 are out
- Going to bid on culvert lining materials, discussion ensued
- Met with representatives from the DNR and DEQ regarding 18 Mile Rd. They want to improve the roadway to Munuscong bay. If we improve the ½ mile on our system they will fund the ½ mile that is not on our road system. Discussion ensued
- Reviewed with Engineer Krouth the alterative concepts that have been turned in for the Causeway project. Final submittal is on the 17th of June
- Met with Payne and Dolan on Neebish Island. Project Manager Deatruck has been on site inspecting the paving operations. A big Thank You for all the cooperation between EUPTA and Payne and Dolan. Commissioner Timmer asked that a letter be sent to EUPTA thanking them for their cooperation with the project.
- Attended a meeting of the Neebish Island Improvement Association. They have asked for some way finder signage. They will buy the sign's and we would install them.
- Meeting soon with MDOT to negotiate our next contract. Discussion ensued
- U.P. Road Builders Conference is next week at Kewadin Casino
- Ad for the office opening has been placed

COUNTY COMMISSIONERS' COMMENTS - None

BOARD POLICY REVIEW- over the next several meetings all Board policies will be reviewed and reaffirmed.

#8 Title VI Policy: policy is fine as it reads. Board approved the MDOT Title VI plan.

#16 Credit Card Control Policy: No changes necessary.

#17 Electronic Transmission Policy: No changes necessary.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to reaffirm Board Policies 8, 16 and 17 as they currently read.

MOTION CARRIED

Approval of application for Engineering Reimbursement

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to approve the application for Engineering Reimbursement per Act 51.

MOTION CARRIED

Approval of 2015 Individual Project Supplement, Bridge Inspections

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to approve the 2015 Bridge Inspections with Ayres & Associates and authorize Manager Laitinen to sign.

MOTION CARRIED

Approval & Renewal of License for the Neebish Island Ferry Dock Road.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to approve the five year renewal with the Corps of Engineers for the Neebish Island Ferry Dock Road and authorize Manager Laitinen to sign.

MOTION CARRIED

MCRCSIP 2015 Board of Directors Election

Manager Laitinen read the list of nominee's and recommended that the Road Commission place their votes for Lester Livermore with Mackinac County and Daryl Spragg with Alpena County.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to vote for Lester Livermore with Mackinac County and Daryl Spragg with Alpena County.

MOTION CARRIED

CRASIF 2015 Board of Trustees Election

Manager Laitinen read the list of nominee's and recommended that the Road Commission place their votes for Kenneth Hulka with Muskegon County, Mike Larrabee with Delta County and Dale Linton with Montcalm County.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to vote for Kenneth Hulka with Muskegon County, Mike Larrabee with Delta County and Dale Linton with Montcalm County.

MOTION CARRIED

Purchase Agreement with Baraga County for Used Trucks :

Baraga County has expressed interest in purchasing three of our used dump trucks. Truck 646 for 20K, 647 for 25K and 667 for 30K. Discussion ensued

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Timmer to sell trucks, 646,647 and 667 for 20K, 25K, and 30K respectively.

MOTION CARRIED

PUBLIC COMMENTS: None

COMMISSIONERS COMMENTS:

Commissioner Timmer noted that he is happy with all the great work the guys are doing.

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 8:35 a.m.

Amy L. Price
Board Secretary

Richard B. Timmer
Chairman