

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 January 25, 2018.

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

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, Foreman Erickson, Foreman Goodman, Foreman McConkey Chief Mechanic Marsh, Clerk Price and Union President Hopper.

ABSENT: Engineer Krouth, Project Manager Jere, Surveyor Wiggins

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to amend the agenda and move the Union Contract Discussion to the end of the meeting.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon that the Payroll in the amount of \$160,917.30 and Vouchers in the amount of \$181,243.26 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 Regular meeting minutes held on January 11, 2018.

MOTION CARRIED

PUBLIC COMMENTS

STAFF REPORTS

Foreman Erickson

- Winter Maintenance, very busy.
- Sand and salt inventories are holding up.
- General Maintenance.

Foreman Goodman

- Very busy with Winter Maintenance.
- Grader was out during the warm up.

Foreman McConkey

- Winter Maintenance.
- Shop Maintenance, frozen pipes.

Chairman Timmer asked about the frost readings throughout the county.

Sault 62", Brimley 52" and Eckerman 50"

Office Manager Decker

- 2017 year end and actuary work.
- Board Room A/V Upgrades

Chief Mechanic Marsh

- Shop very busy.
- Getting through the check list.

Managers Report

- Lakeshore Drive project work. Manager Laitinen is hoping for additional funding from the involved Townships.
- Scheduled a pre-construction meeting for the 9 Mile box culvert project. This will be a 6 x 8 full box. Elmers is the Contractor.
- Scheduled a pre-construction meeting for the Kincheloe Dr. project. Payne & Dloan is the Contractor
- A very busy construction season is ahead.
- Union contract discussions have begun.
- Fishing trip to North Dakota was a great success.

NEW BUSINESS - None

OLD BUSINESS - None

COUNTY COMMISSIONERS' COMMENTS - None

PUBLIC COMMENTS: - None

ROAD COMMISSIONERS COMMENTS: - None

MOTION by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee that the Board convene in closed session to discuss Union Contract Negotiations.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

After discussion, it was **MOVED** by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee that the Board reconvene in open session.

There were no decisions made during or after closed session.

With no further business to come before the Board, the meeting adjourned at 9:15 A.M.

Amy L Price
Clerk for the Board

Richard B. Timmer
Chairman