

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, MI on January 2, 2025.

Clerk Livermore called the meeting to order at 8:29 A.M.

PRESENT: Commissioner Gagnon, Commissioner Sprague, Manager Laitinen, Office Manager Decker, Foreman Goodman, Foreman Johnston, Foreman Johnson, Clerk Livermore, Fleet Manager Donajkowski, Clerk McLean.

ABSENT: Commissioner Moser, Engineer Boileau, Clerk Christensen, Chief Mechanic Marsh, Union President Eavou.

GUEST PRESENT: County Commissioner Jim Traynor.

Clerk Livermore opened the meeting and asked for nominations for the office of Chairman.

Commissioner Sprague nominates Commissioner Gagnon to serve as Chairman

Second call for nominations for Chairman - None

Third call for nominations for Chairman - None

MOTION by Commissioner Sprague **SECONDED** by Commissioner Gagnon to close nominations and cast a unanimous ballot for Commissioner Gagnon as Chairman.

MOTION CARRIED

Clerk Livermore asked for nominations for the office of Vice-Chairman.

Chairman Gagnon nominates Commissioner Moser to serve as Vice-Chairman.

Second call for nominations for Vice-Chairman - None

Third call for nominations for Vice-Chairman - None

MOTION by Chairman Gagnon **SECONDED** by Commissioner Sprague to close nominations and cast a unanimous ballot for Commissioner Moser as Vice-Chairman.

MOTION CARRIED

Clerk Livermore turned the meeting over to Chairman Gagnon.

MOTION by Commissioner Sprague **SECONDED** by Chairman Gagnon to accept the agenda as presented.

MOTION CARRIED

MOTION by Commissioner Sprague **SECONDED** by Chairman Gagnon that Payroll in the amount of \$222,010.73 and Vouchers in the amount of \$24,111.43 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Sprague **SECONDED** by Chairman Gagnon to approve the regular meeting minutes from December 19, 2024, and place them on file.

MOTION CARRIED

MOTION by Commissioner Sprague **SECONDED** by Chairman Gagnon to approve the Public Hearing Minutes from December 31, 2024 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

None

STAFF REPORTS

Office Manager Decker

- Nothing new to report.

Foreman Johnston

- Busy with constantly changing weather.

Foreman Goodman

- Busy dealing with "Spring like" break-up. Water/culverts/beaver issues.

Foreman Johnson

- Same - dealing with snow/ice/water.

Engineer Boileau

- No Report.

Clerk Christensen

- No Report.

Union President Eavou

- No Report.

Clerk McLean

- Yearend prep work.

Payroll/H.R./Board Clerk Livermore

- Budget work with Office Manager Decker.

Chief Mechanic Marsh

- No report.

Fleet Manager Donajkowski

- Working on Inventory.

MANAGER'S REPORT

- Thank you to everyone for the effort over the holidays.
- Legislature stalled during lame duck.
- Grievance update - received notice to continue to arbitration.
Will be in contact with BA to start process to identify possible arbitrators. Discussion ensued.

NEW BUSINESS

None.

MOTION CARRIED

OLD BUSINESS

- NONE

County Commissioners Comments

- Commissioner Traynor stated "nothing new to report."

PUBLIC COMMENTS

- None.

ROAD COMMISSIONERS' COMMENTS

With no further business to come before the Board, thank you to everyone and stay safe. The meeting adjourned at 8:37 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Chairman