

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 February 13, 2025.

Chairman Gagnon called the meeting to order at 8:00 A.M.

PRESENT: Chairman Gagnon, Commissioner Sprague, Commissioner Moser, Office Manager Livermore, Foreman Johnson, Foreman Goodman, Clerk Christensen, Clerk McLean, and Union President Eavou.

ABSENT: Manager Laitinen, Engineer Boileau, Foreman Johnston, Fleet Manager Donajkowski, Chief Mechanic Marsh.

GUEST PRESENT: County Commissioner Jim Traynor.

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

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Commissioner Sprague that Payroll in the amount of \$341,775.37 and Vouchers in the amount of \$716,966.08 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 January 30, 2025, and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

None

STAFF REPORTS

Office Manager Livermore

- Year-end prep work.
- Two of the eight new plows trucks have been delivered to the dealer and are ready for upfitting. Fleet Manager Donajkowski and Chief Mechanic Marsh have gone to look over the trucks to ensure they meet specifications before the trucks are sent to Truck and Trailer for upfitting. The purchase of these trucks was approved in the 2023 capital outlay meeting on November 9, 2023, and again at the Special meeting/Public Hearing on December 31, 2024, as part of the 2025 capital outlay. Financing bids are due next week. Should have a financing recommendation prepared for the next meeting.

Foreman Johnston

- No report.

Foreman Goodman

- Short break in winter so we started winging back banks.

Foreman Johnson

- Winter maintenance and winging back banks.

Engineer Boileau

- No report.

Clerk Christensen

- Nothing new to report.

Union President Eavou

- Nothing new to report.

Clerk McLean

- Nothing new to report.

Chief Mechanic Marsh

- No report.

Fleet Manager Donajkowski

- No report.

MANAGER'S REPORT

- No report.

NEW BUSINESS

- a. No new business.

County Commissioners Comments

- Commissioner Traynor noted the generators at the jail are still out. They are borrowing one for now.

PUBLIC COMMENTS

- None.

ROAD COMMISSIONERS' COMMENTS

Chairman Gagnon wished everyone to "Stay Safe". The meeting adjourned at 8:06 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Chairman