

A Special 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 November 9, 2023.

The meeting was called to order at 8:34 A.M.

Purpose: Capital Outlay for 2024.

PRESENT: Chairman Gagnon, Commissioner Moser, Commissioner Sprague, Manager Laitinen, Office Manager Decker, Fleet Manager Donajkowski, Clerk Livermore.

ABSENT:

GUEST PRESENT: None.

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

MOTION CARRIED

PUBLIC COMMENT

None

NEW BUSINESS

- A.) 2024 Capital Outlay - Manager Laitinen reviewed the line items of the proposed capital outlay for 2024. The biggest line item for the outlay is for new plow trucks. Due to timing of delivery (12-14 months from order) by dealerships, the trucks will be ordered in 2024 but it is highly likely they will not be received until into the first quarter of 2025. Manager Laitinen expressed that the capital outlay is typically 10% (\$2 Million) of the overall budget and this proposal is just under that threshold to allow for a cash balance recovery.

The welder's truck appears on the 2024 capital outlay, but was replaced now.

MOTION by Commissioner Moser **SECONDED** by Commissioner Sprague to accept and approve the capital outlay list of equipment for a total of \$1.7M, subject to amendment after prices solidified.

1. Transportation Vehicles estimated at \$195,000
2. Construction Equipment estimated at \$904,000
3. Miscellaneous Equipment estimated at \$61,870
4. Buildings at \$24,000
5. Land at \$0
6. Shop Equipment at \$57,500
7. Office Equipment at \$0
8. Other Items for Consideration at \$502,000

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 9:10 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Chairman