**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 July 7, 2022.

The meeting was called to order at 8:00 A.M.

**PRESENT:** Commissioner Gagnon, Commissioner Moser, Office Manager Decker, Engineer Boileau, Foreman Goodman, Clerk Livermore, Chief Mechanic Marsh.

**ABSENT:** Chairman Timmer, Manager Laitinen, Superintendent Erickson, Foreman Rye, Union President Cheney, Clerk Christensen.

GUEST PRESENT: Rudyard Township Supervisor Barry Davis.

Commissioner Gagnon accepted the agenda as presented.

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon that Payroll in the amount of \$151,852.16 and Vouchers in the amount of \$378,833.80 be approved and authorized for payment from the County Road Fund subject to audit.

## MOTION CARRIED

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon to approve the regular meeting minutes from June 23, 2022 and place them on file.

#### MOTION CARRIED

### PUBLIC COMMENTS

Barry Davis, Rudyard Township Supervisor, passed on an inquiry from a constituent regarding road funding and maintenance of the roads. Discussion ensued. Engineer Boileau offered to attend a township meeting to provide more information to the township.

### STAFF REPORTS

Office Manager Decker

• Nothing new to report.

Superintendent Erickson

• No Report.

Foreman Goodman

- Finished replacing the last culvert in the Rudyard area.
- One more project to complete on Milligan Road in Brimley.
- County mowing done in Eckerman and Trout Lake. Mower headed to Rudyard next.

Foreman Rye

• No Report

Engineer Boileau

- Finishing up the first bridge project in Pickford. The bridge is scheduled to re-open Monday (7/11/22). The second bridge is scheduled to be closed on Wednesday (7/13/22).
- Six Mile Road closed yesterday (7/6/22) to start the Waiska River Bridge Project.

Clerk Christensen

• No Report.

Union President Cheney

• No Report.

Payroll/H.R./Board Clerk Livermore

• Nothing new to report.

Chief Mechanic Marsh

• Quiet week with the holiday and vacations. No big issues to report.

### MANAGER'S REPORT

• No Report.

### NEW BUSINESS

- A.) Township Road Agreements
  - i. Dafter Township Six Mile Road between Forrest Side Road and M-129 (July 2022) - Township share approximately \$80,000.
  - ii. Dafter Township 11 Mile Road between the Rail Road Tracks and Mackinac Trail (Summer 2023) - Township share approximately \$175,000.
  - iii. Dafter Township Maple Road between 10 Mile and 11 Mile Roads (Summer 2023) - Township share approximately \$103,000.

**MOTION** by Commissioner Moser **SECONDED** by Commissioner Gagnon to accept and sign the Dafter Township Road Agreements as presented.

### MOTION CARRIED

## OLD BUSINESS

• NONE

### County Commissioners Comments

• NONE

# PUBLIC COMMENTS

• NONE

### ROAD COMMISSIONERS COMMENTS

Commissioner Moser inquired about how mowing of State ``M'' roads is completed. Discussion ensued.

# MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 8:11 A.M.

Bobbie Livermore Clerk for the Board Jeremy Gagnon Vice-Chairman