

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 5, 2020.

The meeting was called to order at 10:02 A.M.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon (via ZOOM), Manager Laitinen, Office Manager Decker, Chief Mechanic Marsh, Clerk Livermore.

ABSENT:

GUEST PRESENT: None

Discussion ensued regarding funding for 2021 capital outlay. Two lists of needed equipment were provided, one the complete list and one a priority list.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee that the Chippewa County Road Commission approve the prioritized list of equipment and add an additional \$50,000 to Engineering for a total 2021 capital outlay of \$1,203,200.

1. Transportation Vehicles (2 Gas Pickups & 2 Diesel) estimated at \$110,000
2. Construction Equipment estimated at \$570,000
3. Miscellaneous Equipment estimated at \$198,500
4. Building/Land Improvement estimated at \$885,000. The state will reimburse the Road Commission \$700,000 for the Goetzville Salt Barn. Total estimated net expenditure of \$185,000
5. Survey equipment estimated at \$10,000
6. Shop Equipment and additional engineering at \$129,000
7. Office Equipment estimated at \$700

Estimated capital outlay for seven categories \$1,203,200

MOTION CARRIED

Discussion ensued regarding cashflow and revenue projections.

ROAD COMMISSIONERS COMMENTS

With no further business to come before the Board, the meeting adjourned at 11:12 A.M.

Bobbie Livermore
Clerk for the Board

Richard B. Timmer
Chairman