

Minutes of a special meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 26th day of January, 2015 at 4:00 p.m.

**PRESENT:** Scott Shackleton, Don McLean, Conor Egan, Rudy Johnson and Jim Martin

**ABSENT:** None

The following preamble and resolution was offered by Commissioner McLean and seconded by Commissioner Martin.

**RESOLUTION NO. 15-02**

**Resolution To Support  
Chippewa County Road Commission (CCRC) Application for  
Federal Lands Access Program (FLAP)**

Whereas, the Chippewa County Road Commission (CCRC) is preparing an application for a Federal Lands Access Program (FLAP) grant through the Federal transportation program "Moving ahead for Progress in the 21<sup>st</sup> Century"(MAP-21) program; and;

Whereas, the FLAP application is for a proposed project along Lakeshore Drive/Curly Lewis Highway between Salt Point Road and M-123. This project lies completely within the boundaries of the Hiawatha National Forest, and road conditions within this 10 mile segment have continued to deteriorate, resulting in pavement defects and rutting in the wheel path, making this route less safe; and

Whereas, the proposed project will include improvements such as resurfacing of pavement to help remove the defects at an estimated cost of \$500,000, which will continue to help with the improvements to this area already completed by both the CCRC and the U.S. Forest Service, as neither entity has had sufficient budget to afford the much needed resurfacing/rehabilitation work being proposed in this application.

**NOW THEREFORE BE IT RESOLVED** that the Chippewa County Board of Commissioners supports the Chippewa County Road Commission's Application for Federal Lands Access Program, its goals and objectives for the proposed Lakeshore Drive/Curley Lewis Highway project between Salt Point Road and M-123.

**A VOTE WAS TAKEN AS FOLLOWS**

**AYES:** Scott Shackleton, Don McLean, Conor Egan, Rudy Johnson and Jim Martin

**NAYS:** None

**RESOLUTION DECLARED ADOPTED.**

*Scott Shackleton*

Scott Shackleton, Chairman, Chippewa County Board of Commissioners

*Catherine C. Maleport*

Catherine C. Maleport, County Clerk

STATE OF MICHIGAN )

) ss.

COUNTY OF CHIPPEWA )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

*Catherine C. Maleport*

Catherine C. Maleport, County Clerk