

Chairman J. Johnson called the regular meeting to order at 9:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present.

Pledge of Allegiance was recited.

PRESENT: J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: D. Spray

VISITORS: F. Cribb, C. Veneros, T. Horrocks, S. Redmond, K. Hahn, G. Archambo, R. Hartwig, T. Olson and J. Moore

MOTION by K. Paquet seconded by D. Brown to approve minutes of organizational and regular meeting of 1/5/15 as mailed. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #15-04-\$80,136.04 AND #15-05-\$67,246.24 and current accounts payable voucher #15-03-\$98,089.89. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by K. Paquet seconded by D. Brown to approve agenda as presented. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by K. Paquet seconded by D. Brown to approve Engineer/Manager Shank to cast vote for CRA Board of Directors' Ballot. 4 Yeas 1 Absent CARRIED

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes-Benton 12/2/14, Mullett 12/2/14 and 1/6/15 and Burt 12/4/14. 4 Yeas 1 Absent (Spray) CARRIED

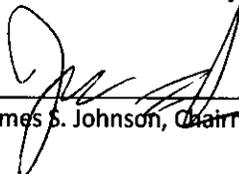
C. O'Connor-CREW DOING A GOOD JOB.

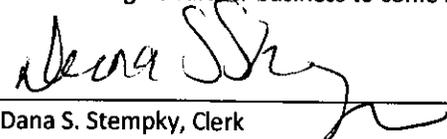
Goals from Board and Engineer/Manager will be reviewed next meeting for 2015.

Engineer/Manager Shank updated on Riggsville Road project-soil borings performed and hoping to put bids out end of February.

Straits Council Meeting, Tuesday February 3, 2015 with Paquet, Johnson, Brown and Stempky attending. Engineer/Manager Shank asked for someone to Chair the meeting as he has the Engineering Workshop to attend starting the same morning.

Chairman J. Johnson adjourned regular meeting at 9:13 A.M. being no further business to come before the Board.


James S. Johnson, Chairman


Dana S. Stempky, Clerk