

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 5, 2015

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

Acting Clerk Horrocks took roll call and a Quorum was present.

Pledge of Allegiance was recited.

**PRESENT:** J. Johnson, C. O'Connor and D. Spray

**ABSENT:** D. Brown (excused), K. Paquet (excused) and D. Stempky (excused)

**VISITORS:** F. Cribb, J. Moore, T. Matelski, S. Redmond, C. Veneros, G. Bunker and K. Hahn

**MOTION by D. Spray seconded by C. O'Connor to approve the agenda as presented. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

**MOTION by D. Spray seconded by C. O'Connor to approve minutes of last regular meeting of 2/26/15 as mailed. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

**MOTION by D. Spray seconded by C. O'Connor to approve for payment current payroll voucher #15-09-\$68,187.49 accounts payable voucher #15-10-\$129,029.36. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

V-Plow bids were opened and tabulated on file in office.

**MOTION by D. Spray seconded by C. O'Connor to accept all bids and award V-Plow bid for purchase in the best interest of the Cheboygan County Road Commission. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

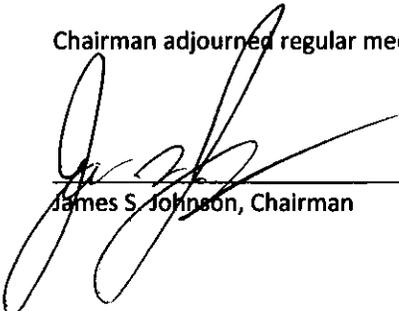
Cheboygan County Road is the Host for 2015 of the Straits Council and needed to set up a checking account and needs approval to use FEIN for that account.

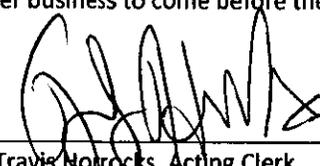
**MOTION by C. O'Connor seconded by D. Spray to allow the use of the Cheboygan County Road Commission FEIN for the checking account Straits Area Council, at CNB, for the year 2015 while being Host County. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

**MOTION by D. Spray seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Benton 1/6/15 and 2/3/15; Mackinaw 2/17/15; Tuscarora 2/3/15; Munro 2/10/15 and Mullett 2/3/15 and Commissioners Seminar. 3 Yeas 2 Absent (Brown, Paquet) CARRIED**

Emmet County is hosting a hearing on May 5, 2015 discussing the Ballot Proposal, Public Education forum on Proposal 1.

Chairman adjourned regular meeting at 9:08 A.M. being no further business to come before the Board.

  
James S. Johnson, Chairman

  
Travis Horrocks, Acting Clerk