

ORGANIZATIONAL MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 2, 2020

David D. Brown called the Organizational Meeting to order at 9:00 A.M

PRESENT: D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: C. Tryban, L. Surabian, S. Redmond, J. Moore, F. Cribb, M. Sarrault, C. Veneros, T. Horrocks, M. MacGregor, D. August, J. Zaremba and R. Hanson

MOTION by D. Brandt seconded by R. LaHaie to appoint D. Stempky as Acting Chairperson for the purpose of reorganization of Cheboygan County Road Commission for 2020. 5-Yeas 0-Nays **CARRIED**

Election of officers called for by Acting Chairperson D. Stempky

MOTION by K. Paquet seconded by D. Brandt to appoint David Brown as Board Chairman for 2020. 5 Yeas **CARRIED**

MOTION by H. Ginop seconded by K. Paquet to appoint David Brandt as Board Vice-Chairman for 2020. 5-Yeas 0-Nays **CARRIED**

D. Brown took over as Chairman

MOTION by D. Brandt seconded by R. LaHaie to adopt Board Rules of Order for 2020 as presented. 5-Yeas 0-Nays **CARRIED**

MOTION by H. Ginop seconded by R. LaHaie to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2020. 5-Yeas 0-Nays **CARRIED**

MOTION by K. Paquet seconded by D. Brandt to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2020. 5-Yeas 0- Nays **CARRIED**

MOTION by R. LaHaie seconded by H. Ginop to appoint Brent Shank as Chief Administration Officer for the year 2020. 5-Yeas 0-Nays **CARRIED**

MOTION by K. Paquet seconded by D. Brandt to appoint D. Stempky as Chief Fiscal Officer for the year 2020. 5-Yeas 0- Nays **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to schedule Cheboygan County Road Commission Regular Meetings for every 1st and 3rd Thursdays of the month, starting with January 2, 2020 at 9:00 A.M. Summer work schedule meetings will change to 8:00 A.M. With the following changes and additions for 2020:

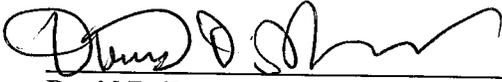
- Monday, February 3, 2020 from Thursday, February 6, 2020**
- Thursday, May 7, 2020 held at 6:00 P.M.**
- Monday, May 18, 2020 from Thursday, May 21, 2020**
- Wednesday, July 1, 2020 from Thursday, July 2, 2020**
- Thursday, August 13, 2020 from Thursday, August 6, 2020**
- Monday, September 14, 2020 from Thursday, September 17, 2020**
- Wednesday, November 4, 2020 at 8:30 A.M. Special Township Meetings**
- Budget Public Hearing, Thursday, December 17, 2020, 9:00 A.M. Regular Meeting to follow**

5-Yeas 0-Nays **CARRIED**

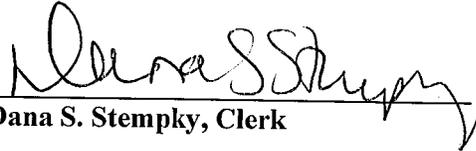
**MOTION by D. Brandt seconded by K. Paquet to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2020 as needed.
5-Yeas 0- Nays**

CARRIED

Chairman Brown adjourned Organizational Meeting at 9:05 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk