

Clerk Stempky took roll call and a quorum was present

Clerk Stempky called the Organizational Meeting to order at 9:00 A.M

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

VISITORS: C. Veneros, K. Hahn, F. Cribb, G. Bunker, T. Horrocks, S. Redmond, C. Gouine, T. Matelski, J. Moore, M. Ennes, T. Olson and G. Archambo

MOTION by J. Johnson seconded by K. Paquet to appoint D. Stempky as Acting Chairperson for the purpose of reorganization of Cheboygan County Road Commission for 2016. Yeas: Chadwick, Brown, O'Connor, Johnson, Paquet Nays: 0 CARRIED

Election of officers called for by Acting Chairperson D. Stempky

MOTION by D. Brown seconded by C. O'Connor to appoint James Johnson as Board Chairman for 2016. Roll call vote: Yeas: Johnson, Brown, Paquet, O' Connor, Chadwick Nays: 0 CARRIED

MOTION by J. Johnson seconded by D. Brown to appoint Robert Chadwick as Board Vice-Chairman for 2016. Roll call vote: Yeas: O'Connor, Johnson, Paquet, Chadwick, Brown Nays: 0 CARRIED

MOTION by C. O'Connor seconded by K. Paquet to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2016. Roll call vote: Yeas: Johnson, Paquet, Chadwick, Brown, O'Connor Nays:0 CARRIED

MOTION by D. Brown seconded by R. Chadwick to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2016. Roll call vote: Yeas: Paquet, Chadwick, Brown, O'Connor, Johnson Nays: 0 CARRIED

MOTION by R. Chadwick seconded by K. Paquet to appoint Brent Shank as Chief Administration Officer for the year 2016. Roll call vote: Yeas: Chadwick, Brown, O'Connor, Johnson, Paquet Nays:0 CARRIED

MOTION by Ken Paquet seconded by C. O'Connor to appoint D. Stempky as Chief Fiscal Officer for the year 2016. Roll call vote: Yeas: Brown, O'Connor, Johnson, Paquet, Chadwick Nays:0 CARRIED

MOTION by D. Brown seconded by K. Paquet to schedule Cheboygan County Road Commission Regular Meetings for every 1st and 3rd Thursdays of the month, starting with January 7, 2016 at 9:00 A.M. When summer work schedule time changes, meetings will change to 8:00 A.M.

With the following changes and additions for 2016:

Wednesday, February 10, 2016, 8:30 A.M. Special Annual Township Meeting

Thursday, February 11, 2016, 9:00 A.M from Thursday, February 4, 2016

Thursday, March 24, 2016 from Thursday, March 17, 2016

Thursday, April 14, 2016 from Thursday, April 7, 2016

Thursday, May 26, 2016, 6:00 P.M. from Thursday, May 19, 2016

Thursday, September 22, 2016 9:00 A.M. from Thursday, September 15, 2016

Budget Public Hearing, Thursday, December 15, 2015, 9:00 A.M.

Roll Call Vote: Yeas: O'Connor, Johnson, Paquet, Chadwick, Brown Nays: 0 CARRIED

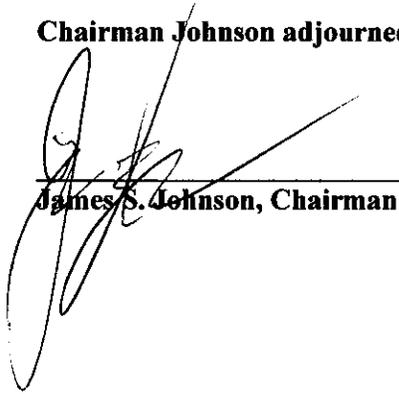
MOTION by K. Paquet seconded by D. Brown to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2016 as needed. Roll call vote: Yeas: Johnson, Paquet, Chadwick, Brown, O'Connor Nays: 0 CARRIED

MOTION by R. Chadwick seconded by D. Brown to appoint K. Paquet as delegate representative to Northern Cheboygan Intermunicipal Planning Committee for 2016. Yeas: Paquet, Chadwick, Brown O'Connor, Johnson Nays: 0 CARRIED

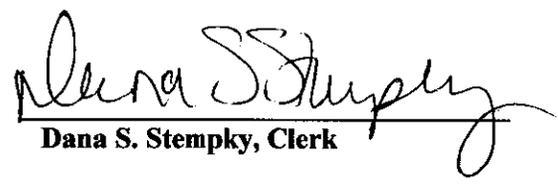
MOTION by C. O'Connor seconded by D. Brown to appoint K. Paquet as delegate representative to All Trails Committee for 2016. YEAS: Paquet, Chadwick, Brown, O'Connor, Johnson Nays: 0 CARRIED

MOTION by D. Brown seconded by J. Johnson to appoint representatives for MTA for 2016 year as presented . YEAS: Chadwick, Brown, O'Connor, Johnson, Paquet Nays: 0 CARRIED

Chairman Johnson adjourned Organizational Meeting at 9:10 A.M.



James S. Johnson, Chairman



Dana S. Stempky, Clerk