

Clerk Stempky took roll call and a quorum was present

K. Paquet called the Organizational Meeting to order at 8:45 A.M

PRESENT: K. Paquet, D. Brown, J. Johnson, C. O'Connor, D. Brandt, Managing Director M. Roper and Clerk D. Stempky

VISITORS: T. Matelski, J. Moore, M. Ennes, M. Wilcome, S. Allor, C. Veneros and G. Archambo

MOTION by K. Paquet seconded by J. Johnson to appoint D. Stempky as Acting Chairperson for the purpose of reorganization of Cheboygan County Road Commission for 2014. Yeas: Brandt, Brown, O'Connor, Johnson, Paquet Nays: 0 CARRIED

Election of officers called for by Acting Chairperson D. Stempky

MOTION by K. Paquet seconded by D. Brown to appoint D. Brandt as Board Chairman for 2014. Roll call vote: Yeas: Johnson, Brown, Paquet, O'Connor, Brandt Nays: 0 CARRIED

MOTION by K. Paquet seconded by J. Johnson to appoint D. Brown as Board Vice-Chairman for 2014. Roll call vote: Yeas: O'Connor, Johnson, Paquet, Brandt, Brown Nays: 0 CARRIED

MOTION by J. Johnson seconded by K. Paquet to appoint Mike Roper as Managing Director of Cheboygan County Road Commission for the year 2014. Roll call vote: Yeas: Johnson, Paquet, Brandt, Brown, O'Connor Nays:0 CARRIED

MOTION by D. Brown seconded by Johnson to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2014. Roll call vote: Yeas: Paquet, Brandt, Brown, O'Connor, Johnson Nays: 0 CARRIED

MOTION by J. Johnson seconded by K. Paquet to appoint Mike Roper as Chief Administration Officer for the year 2014. Roll call vote: Yeas: Brandt, Brown, O'Connor, Johnson, Paquet Nays:0 CARRIED

MOTION by D. Brown seconded by K. Paquet to appoint D. Stempky as Chief Fiscal Officer for the year 2014. Roll call vote: Yeas: Brown, O'Connor, Johnson, Paquet, Brandt Nays:0 CARRIED

MOTION by J. Johnson seconded by D. Brown to schedule Cheboygan County Road Commission Regular Meetings for every 1st and 3rd Thursdays of the month, starting with January 2, 2014 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 2014:

Wednesday, February, 19, 2014, 9:00 A.M. Special Annual Township Meeting

Tuesday, March 11, 2014, 9:00 A.M. from Thursday, March 6, 2014

Tuesday, April 8, 2014, 9:00 A.M. from Thursday, April 3, 2014

Thursday, May 22, 2014, 6:00 P.M. from Thursday, May 15, 2014

Wednesday, July 2, 2014, 8:00 A.M. from Thursday, July 3, 2014

Tuesday, September 9, 2014 8:00 A.M. from Thursday, September 4, 2014

Thursday, October 2, 2014, 6:00 P.M.

Budget Public Hearing, Thursday, December 18, 2014, 8:30 A.M.

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

MOTION by J. Johnson seconded by K. Paquet to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2014 as needed. Roll call vote: Yeas: Johnson, Paquet, Brandt, Brown, O'Connor Nays: 0 CARRIED

MOTION by J. Johnson seconded by D. Brown to appoint K. Paquet as delegate for representative to Northern Cheboygan Intermunicipal Planning Committee for 2014. Yeas: Paquet, Brandt, Brown O'Connor, Johnson Nays: 0 CARRIED

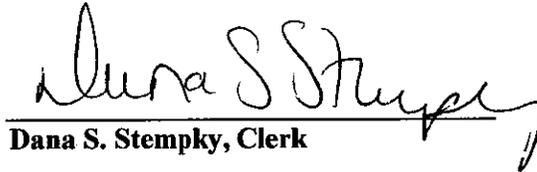
MOTION by J. Johnson seconded by D. Brown to allow Mark Ennes to represent the Road Commission on the Pigeon River Council for 2014. 5 Yeas Nays 0: CARRIED

MOTION by K. Paquet seconded by D. Brown to appoint M. Roper as delegate to All Trails Committee for 2014. 5 Yeas Nays: 0 CARRIED

Acting Chairman D. Stempky adjourned Organizational Meeting at 8:55 A.M.



David F. Brandt, Chairman



Dana S. Stempky, Clerk