

Clerk Stempky took roll call and a quorum was present

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

Pledge of Allegiance was recited.

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

VISITORS: F. Cribb, C. Muscott, J. Moore, S. Redmond, B. Hartwig, G. Archambo, C. Antkoviak, S. Redmond and T. Horrocks

MOTION by D. Brandt seconded by K. Paquet to appoint D. Stempky as Acting Chairperson for the purpose of reorganization of Cheboygan County Road Commission for 2018. Yeas: O'Connor, Ginop, Brown, Brandt, Paquet Nays: 0 CARRIED

Election of officers called for by Acting Chairperson D. Stempky

MOTION by D. Brandt seconded by K. Paquet to appoint David D. Brown as Board Chairman for 2018. Roll call vote: Yeas: Ginop, Brown, Brandt, O'Connor, Paquet Nays: 0 CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint David F. Brandt as Board Vice-Chairman for 2018. Roll call vote: Yeas: Brown, Brandt, Paquet, O'Connor, Ginop Nays: 0 CARRIED

Chairman Brown took over as Chairman

MOTION by D. Brandt seconded by H. Ginop to adopt Board Rules of Order for 2018 as presented. Yeas: 5, Nays:0 CARRIED

MOTION by H. Ginop seconded by C. O'Connor to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2018. Yeas: 5, Nays: 0 CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2018. Yeas: 5 Nays: 0 CARRIED

MOTION by H. Ginop seconded by D. Brandt to appoint Brent Shank as Chief Administration Officer for the year 2018. Yeas: 5 Nays:0 CARRIED

MOTION by K. Paquet seconded by H. Ginop to appoint D. Stempky as Chief Fiscal Officer for the year 2018. Yeas: 5 Nays:0 CARRIED

MOTION by K. Paquet seconded by C. O'Connor to schedule Cheboygan County Road Commission Regular Meetings for every 1st and 3rd Thursdays of the month, starting with January 4, 2018 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 2018:

Wednesday, February 21, 2018, 8:30 A.M. Special Annual Township Meeting

Thursday, February 22, 2018 from Thursday, February 15, 2018

Thursday, March 22, 2018 from Thursday, March 15, 2018

Thursday, May 24, 2018 from Thursday, May 17, 2018

Thursday, June 14, 2018 from Thursday, June 7, 2018

Thursday, June 28, 2018 from Thursday, June 21, 2018

Thursday, July 12, 2018 from Thursday, July 5, 2018

Thursday, July 26, 2018 from Thursday, July 19, 2018

Tuesday, October 2, 2018 from Thursday, October 4, 2018

Wednesday, November 21, 2018 from Thursday, November 22, 2018

Budget Public Hearing, Thursday, December 20, 2018, 9:00 A.M.

Yeas: 5 Nays: 0

CARRIED

MOTION by K. Paquet seconded by H. Ginop to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2018 as needed.

Yeas: 5, Nays: 0

CARRIED

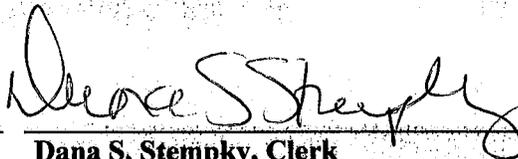
MOTION by C. O'Connor seconded by D. Brandt to appoint K. Paquet as delegate representative to All Trails Committee for 2018. Yeas: 5, Nays: 0

CARRIED

MOTION by K. Paquet seconded by H. Ginop to appoint representatives for the MTA 2018 Schedule as presented. Yeas: 5, Nays: 0

CARRIED

Chairman Brown adjourned Organizational Meeting at 9:15 A.M.



David D. Brown, Chairman

Dana S. Stempky, Clerk