

SPECIAL MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 28, 2015

Meeting called to order by Chairman J. Johnson at 9:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present

Pledge of Allegiance was recited.

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

VISITORS: None

Special meeting called to discuss pending litigation.

MOTION by D. Brown seconded by K. Paquet to go into closed session to discuss pending litigation at 9:00 A.M. Roll call: O'Connor-yes, Spray-yes, Johnson-yes, Brown-yes, Paquet-yes

CARRIED

Return to open session at 10:20 A.M.

No Visitors present

Chairman J. Johnson adjourned special meeting at 10:20 A.M. being no further business to come before the Board.


Chairman James Johnson
Clerk Dana S. Stempky