

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, D. Spray, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** F. Cribb, G. Bunker, B. Hartwig, K. Hahn, S. Redmond, T. Horrocks, C. Antkoviak, P. Nows, M. Ennes, T. Matelski, J. Moore, L. Porath, T. Lake and S. Hutchinson

**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 2015. Yeas: Spray, Brown, O'Connor, Johnson, Paquet Nays: 0 CARRIED**

Election of officers called for by Acting Chairperson D. Stempky

**MOTION by D. Spray seconded by D. Brown to appoint J. Johnson as Board Chairman for 2015. Roll call vote: Yeas: Johnson, Brown, Paquet, O' Connor, Spray Nays: 0 CARRIED**

**MOTION by J. Johnson seconded by K. Paquet to appoint D. Brown as Board Vice-Chairman for 2015. Roll call vote: Yeas: O'Connor, Johnson, Paquet, Spray, Brown Nays: 0 CARRIED**

**MOTION by D. Spray seconded by K. Paquet to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2015. Roll call vote: Yeas: Johnson, Paquet, Spray, Brown, O'Connor Nays:0 CARRIED**

**MOTION by D. Spray seconded by D. Brown to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2015. Roll call vote: Yeas: Paquet, Spray, Brown, O'Connor, Johnson Nays: 0 CARRIED**

**MOTION by D. Brown seconded by K. Paquet to appoint Brent Shank as Chief Administration Officer for the year 2015. Roll call vote: Yeas: Spray, Brown, O'Connor, Johnson, Paquet Nays:0 CARRIED**

**MOTION by D. Spray seconded by K. Paquet to appoint D. Stempky as Chief Fiscal Officer for the year 2015. Roll call vote: Yeas: Brown, O'Connor, Johnson, Paquet, D. Spray Nays:0 CARRIED**

**MOTION by D. Spray seconded by D. Brown to schedule Cheboygan County Road Commission Regular Meetings for every 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of the month, starting with January 5, 2015 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 2015:**

**Wednesday, February 11, 2015, 8:30 A.M. Special Annual Township Meeting**

**Thursday, February 12, 2015, 9:00 A.M from Thursday, February 5, 2015**

**Thursday, February 26, 2015 from Thursday, February, 19, 2015**

**Thursday, May 21, 2015 6:00 P.M.**

**Wednesday, July 1, 2015, 8:00 A.M. from Thursday, July 2, 2015**

**Thursday, September 10, 2015 8:00 A.M. from Thursday, September 3, 2015**

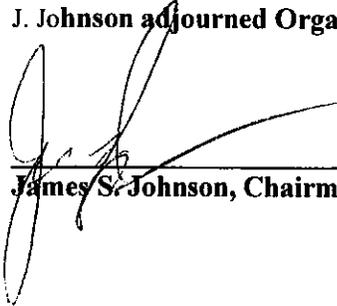
**Budget Public Hearing, Thursday, December 17, 2015, 8:30 A.M.**

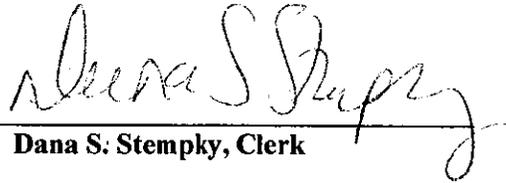
**Roll Call Vote: Yeas: O'Connor, Johnson, Paquet, Spray, Brown Nays: 0 CARRIED**

**MOTION by K. Paquet seconded by D. Spray to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2015 as needed. Roll call vote: Yeas: Johnson, Paquet, Spray, Brown, O'Connor Nays: 0 CARRIED**

**MOTION by D. Brown seconded by D. Spray to appoint K. Paquet as delegate representative to Northern Cheboygan Intermunicipal Planning Committee and All Trails Committee for 2015. Yeas: Paquet, Spray, Brown O'Connor, Johnson Nays: 0 CARRIED**

**J. Johnson adjourned Organizational Meeting at 9:08 A.M.**

  
James S. Johnson, Chairman

  
Dana S. Stempky, Clerk