

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

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

**VISITORS:** F. Cribb, E. Cribb, R. Sangster, J. LaHaie, D. August, S. Redmond, C. Veneros, J. Moore, T. Horrocks, G. Archambo, M. Sarrault, S. Eno, S. Eno, and B. Hartwig

**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 2019. 5-Years 0-Nays** **CARRIED**

Election of officers called for by Acting Chairperson D. Stempky

**MOTION by D. Brandt seconded by K. Paquet to appoint David Brown as Board Chairman for 2019. 5 Years** **CARRIED**

**MOTION by K. Paquet seconded by H. Ginop to appoint David Brandt as Board Vice-Chairman for 2019. 5-Years 0-Nays** **CARRIED**

**D. Brown took over as Chairman**

**MOTION by K. Paquet seconded by H. Ginop to adopt Board Rules of Order for 2019 as presented. 5-Years 0-Nays** **CARRIED**

**MOTION by H. Ginop seconded by D. Brandt to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2019. 5-Years 0-Nays** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2019. 5-Years 0- Nays** **CARRIED**

**MOTION by H. Ginop seconded by D. Brandt to appoint Brent Shank as Chief Administration Officer for the year 2019. 5-Years 0-Nays** **CARRIED**

**MOTION by K. Paquet seconded by H. Ginop to appoint D. Stempky as Chief Fiscal Officer for the year 2019. 5-Years 0- Nays** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop 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 3, 2019 at 9:00 A.M. Summer work schedule meetings will change to 8:00 A.M. With the following changes and additions for 2019:**

**Friday, February 8, 2019 from Thursday, February 7, 2019**

**Wednesday, February 20, 2019, 8:30 A.M. Special Annual Township Meeting**

**Wednesday, July 3, 2019 from Thursday, July 4, 2019**

**Tuesday, July 16, 2019 from Thursday, July 18, 2019**

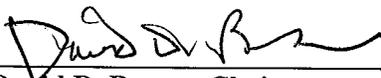
**Wednesday, October 2, 2019 from Thursday, October 3, 2019**

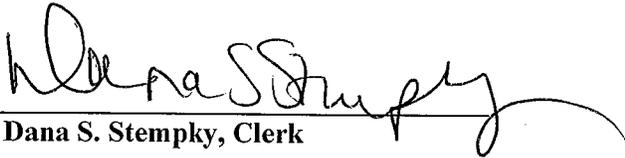
**Budget Public Hearing, Thursday, December 19, 2019, 9:00 A.M. Regular Meeting to follow**  
**5-Years 0-Nays** **CARRIED**

**MOTION by K. Paquet seconded by D. Brandt to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2019 as needed.**  
5-Yeas 0- Nays **CARRIED**

**MOTION by K. Paquet seconded by D. Brandt to appoint representatives for the MTA 2019 Schedule as presented. 5-Yeas 0-Nays** **CARRIED**

**Chairman Brown adjourned Organizational Meeting at 9:10 A.M.**

  
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David D. Brown, Chairman

  
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Dana S. Stempky, Clerk