

APPROVED

**MINUTES for the
REORGANIZATIONAL MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON FRIDAY, JANUARY 2, 2014 AT 9:00 A.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE/INVOCATION

Meeting was called to order by the Clerk at 9:00 a.m. Pledge of Allegiance.

ITEM 2 – ROLL CALL

Upon roll call, the following Commissioners responded:

Allen, Present
Corrado, Absent
Cox, Present
Gill, Present
Walter, Present

In addition, the following person(s) were present: John Rogers, Becky Jerry.

ITEM 7 – NEW BUSINESS

1. Election of Officers. Clerk asked for nominations for Chair: Cox nominated Walter; seconded by Gill. Clerk asked if there were any other nominations for Chair. Clerk asked for a third time if there were any other nominations for Chair. **Motion was made by Gill to close the nominations and appoint Walter for Chair, seconded by Cox. Roll call vote: Gill, yes; Cox, yes; Allen, yes; Walter, yes. Four ayes, no nays. Motion carried.**
Chair asked for nominations for Vice-Chair. **Motion by Cox to nominate Gill for Vice-Chair, seconded by Allen. Roll call vote: Cox, yes; Allen, yes; Gill, yes; Walter, yes. Four ayes, no nays. Motion carried.**

ITEM 3 - ADDITIONS TO AGENDA

None.

ITEM 4 - APPROVAL OF AGENDA

Motion by Gill to approve Agenda as presented, seconded by Cox. Four ayes, no nays. Motion carried.

ITEM 5 – CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict? Roll Call Vote: Allen, no; Cox, no; Gill, no; Walter, no.

ITEM 6 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

Ms. Tubbs requested the following: 1. Board meetings at 7:00 p.m.; 2. When each of the Board members was appointed. Discussion.

ITEM 7 – NEW BUSINESS

2. Chair recommended that appointments to committees will stand as they are. **Motion by Allen that appointments to committees will stand as they are, seconded by Cox. Four ayes, no nays. Motion carried.**
3. Adopt 2014 Procedure Policy. **Motion by Allen to adopt the 2014 Procedure Policy, seconded by Cox. Four ayes, no nays. Motion carried.**

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4. Appoint FOIA Officer. **Motion by Allen to appoint the Manager as the FOIA Officer, seconded by Gill. Four ayes, no nays. Motion carried.**
5. Approve meeting schedule. **Discussion Motion by Allen to approve the 2014 Kalkaska County Road Commission Meeting Schedule with a 7:00 p.m. night meeting each quarter with the stipulation that if after first meeting, if no one shows up, they will put the meetings back at 9:00 a.m., seconded by Gill. Discussion was held that the attendance at the meetings will be monitored. Four ayes, no nays. Motion carried. 7:00 p.m. meetings will be held in March, June, September, and December. Motion by Allen to retain the same time and dates of Committee Meetings as presented, seconded by Gill. Four ayes, no nays. Motion carried.**

ITEM 8 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

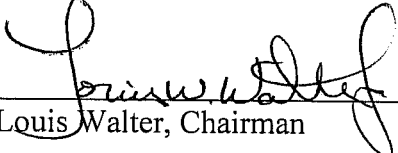
Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

Discussions were held on the following:

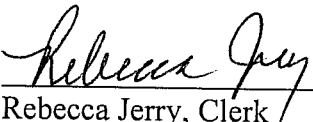
1. Damaged truck.
2. Shippy Road.
3. Grievance.
4. Week-end shift.
5. Conference call with attorney at Board meeting.
6. FOIA Policy.
7. Drainage problems.

ITEM 9 – ADJOURNMENT

Motion by Gill to adjourned meeting at 9:27 a.m., seconded by Cox. Four ayes, no nays. Motion carried.



Louis Walter, Chairman



Rebecca Jerry, Clerk