

**MINUTES for the
SPECIAL MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON FRIDAY, JANUARY 18, 2019 AT 10:00 A.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair at 8:00 a.m. Pledge of Allegiance.

ITEM 2 - ROLL CALL

Upon roll call, the following Commissioners responded:

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

In addition, the following staff members were present: John S. Rogers, Manager; and Rebecca Hilmert, Clerk.

ITEM 3 – APPROVAL OF AGENDA

Motion by Cox to approve Agenda, seconded by Allen. Five ayes, no nays. Motion carried.

ITEM 4 - CONFLICT OF INTEREST

Conflict of Interest Roll Call: Allen, no; Corrado, no; Walter, no; Cox, no; Gill, no.

ITEM 5 – PUBLIC COMMENT

ITEM 6 – NEW BUSINESS

- a. State of Michigan Contract No. 18-5511 (West Plum Valley Road)
 - i. **MOTION by Corrado to approve and authorize Chairman Gill to sign the Agreement with the Michigan Department of Transportation, Contract #18-5511, for hot mix asphalt crushing, shaping, widening, and resurfacing work along Plum Valley Road from Aarwood Drive easterly to Rapid City Road; and all together with necessary related work, seconded by Walter. Roll call. Corrado, yes; Walter, yes; Allen, yes; Cox, yes; Gill, yes. Five ayes, no nays. Motion carried.**
- b. State of Michigan Contract No. 19-5029 (Lund Road)
 - i. **MOTION by Walter to approve and authorize Chairman Gill to sign the Agreement with the Michigan Department of Transportation, Contract #19-5029, for hot mix asphalt base crushing, shaping, and resurfacing work along Lund Road from Good Road easterly to Highway M-66; including permanent signing and pavement marking work; and all together with necessary related work,**

APPROVED


seconded by Cox. Roll call. Walter, yes; Cox, yes; Allen, yes; Corrado, yes; Gill yes. Five ayes, no nays. Motion carried.

ITEM 7 – ADJOURNMENT

Motion by Walter to adjourn meeting at 8:03 a.m., seconded by Cox. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk