

APPROVED

**MINUTES for the SPECIAL MEETING of the  
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS  
Held on Wednesday, August 15, 2018 AT 9:00 A.M. at the office located at  
1049 Island Lake Road, Kalkaska, Michigan 49646**

**1. PLEDGE OF ALLEGIANCE**

Meeting called to order by the Chair at 9:00a.m.

**2. ROLL CALL**

Upon roll call, the following Commissioners responded:

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

In addition, the following staff members were present: John Rogers, Manager; Rebecca Hilmert, Clerk; Katie Monroe, Prien & Newhof Engineer.

**3. APPROVAL OF AGENDA**

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

**4. CONFLICT OF INTEREST**

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

**5. PUBLIC COMMENT**

**6. BIG CANNON CREEK CULVERT REPLACEMENT BID OPENING**

**7. PUBLIC INFORMATION DISCUSSION**

- a. Jeremy Geist, Trout Unlimited, gave information and overview of the Project.
- b. Lavonne Moore, resident, commented on the long detour and the possibility of a foot bridge for residents to cross. She also requested a start and completion date. Jeremy Geist from Trout Unlimited stated he will contact her with information once received from the contractor.
- c. David Jones, Garfield Township Fire Chief, had questions regarding the fire hydrant located near the existing culvert. Jeremy Geist from Trout Unlimited assured David that the hydrant will be maintained and functional during and after construction.

**8. AWARD BIG CANNON CREEK COLVERT REPLACEMENT BID**

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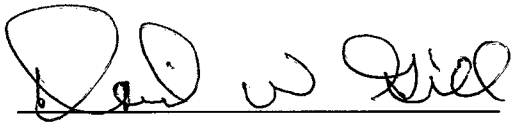
- a. MOTION by Cox that the Big Cannon Creek Culvert Replacement be awarded to J & N Construction LLC with an estimated amount of \$132,130.13 based on Engineers Quantities with a completion date of September 28, 2018. This project will be funded by Trout Unlimited and their contributing partners, seconded by Allen. Discussion. Roll Call Vote: Cox, yes; Allen, yes; Corrado, yes; Walter, yes; Gill, yes. Five ayes, no nays. Motion carried.

**9. MISCELLANEOUS, PUBLIC COMMENT & OTHER**

*Public comment will be heard in accordance with Procedural Rules, Article I, Section B.*

**10. ADJOURNMENT**

Motion by Cox to adjourn meeting at 9:21 a.m., seconded by Walter. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk