

**MINUTES for the  
SPECIAL MEETING OF THE  
KALKASKA COUNTY ROAD COMMISSION  
HELD ON TUESDAY, SEPTEMBER 15, 2015, AT 5:30 P.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 5:30 p.m. Pledge of Allegiance.

**ITEM 2 - ROLL CALL**

Upon roll call, the following Commissioners responded:

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

In addition, the following staff members were present: John Rogers, Manager; Tony Moses, Equipment/Facilities Foreman, Jeff Root, Superintendent, Jerry Heim, Finance Director and Debbie Green, Deputy Clerk.

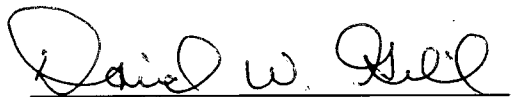
**ITEM 3 – REVIEW OF BUDGETING PROCESS FOR 2015-2016**

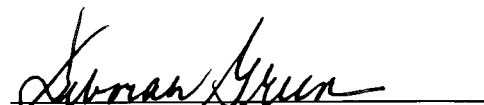
**ITEM 4 – MISCELLANEOUS, PUBLIC COMMENT & OTHER**

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

**ITEM 11 – ADJOURNMENT**

**Motion by Corrado to adjourn meeting at 6:40 p.m., seconded by Allen. Five ayes, no nays. Motion carried.**

  
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David W. Gill, Chair

  
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Deborah Green, Deputy Clerk