

APPROVED

**MINUTES for the
SPECIAL MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON FRIDAY, SEPTEMBER 29, 2017 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 10:00 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; Jeff Root, Superintendent, and Debbie Green, Deputy Clerk.

ITEM 3 – APPROVAL OF AGENDA

Motion by Walter to approve Agenda, seconded by Corrado. Five eyes, no nays. Motion carried.

ITEM 5 - CONFLICT OF INTEREST

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

ITEM 7 – PUBLIC COMMENT

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

Ed Noyola and Denise Donohue, County Road Association, discussed issues and concerns with the Board regarding logging issues.

ITEM 14 – MISCELLANEOUS, PUBLIC COMMENT & OTHER


Those individuals without appointments may give public comment in compliance with Section

ITEM 15 – ADJOURNMENT

Motion by Allen to adjourn meeting at 11:50 a.m., seconded by Cox. Five eyes, no nays. Motion carried.



David W. Gill, Chair



~~Deborah Green, Deputy Clerk~~
Rebecca Hilmert