

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Tuesday, January 03, 2017.

Finance Director/Clerk Savord called the meeting to order at 9:01 a.m. with the following persons present or absent.

Present: William Anderson, Anthony Kakuk, Joseph Skrobiak, Darrell Moilanen, and Lisa Savord. Also present was Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Election of Officers for 2017 – At Savord’s first call for Chair nominations, Skrobiak nominated Anderson, seconded by Kakuk. Savord again called for nominations for Chair. There were none. Savord again called for nominations for Chair. There being none, the nominations were closed. Savord called for a vote on the nomination of Anderson being Chair for 2017. The motion carried by the following vote: Anderson, Aye; Kakuk, Aye; Skrobiak, Aye.

Savord called for nominations for Vice-Chair. Skrobiak nominated Kakuk for Vice-Chair, seconded by Anderson. Savord again called for nominations for Vice-Chair. There were none. Savord again called for nominations for Vice-Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Kakuk being Vice-Chair for 2017. The motion carried by the following vote: Anderson, Aye; Kakuk, Aye; Skrobiak, Aye.

Savord turned the meeting over to Chair Anderson at 9:03 a.m.

Public comments – Larry Barker congratulated Anderson on his position as chair for 2017.

Public appearances – None.

Other Business – Moilanen advised that Spalding Township was requesting their annual meeting with the road commission be changed to Wednesday, February 22, 2017 at 6:00 p.m. at the Spalding Township Hall. Moved by Skrobiak, seconded by Kakuk to change the time and location of the meeting as requested. Carried unanimously.

Moilanen stated that the Great Lakes Council meeting was scheduled for Thursday, January 5 at 9:30 a.m. ET at Baraga. All 3 commissioners and Moilanen will attend the meeting. Moilanen also noted that the January MTA meeting would be held on Wednesday, January 11 at 7:00 p.m. at the Nadeau Township Hall.

Kakuk stated that Daggett Township will be paying the balance due on the No. 25 Road project after their January board meeting.

Skrobiak stated that State W-2 Road had not been plowed over the weekend, from Miscauno Island Lane up past fire #'s N12318 & N12092. Moilanen will have the foreman check on this.

Anderson had received a call stating that 35.5 Road was not getting plowed all the way to the turn-around, in the area where the railroad crossing was closed. Moilanen will have the foreman check on this also.

Public comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:08 a.m.

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Road Commission Finance Director/Clerk

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Chair