

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
ORGANIZATIONAL MEETING OF THURSDAY, JANUARY 23, 2020 –6:00 P.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Carl J. Brown  
Jason Gillman  
Andrew Marek  
Marc S. McKellar  
William D. Mouser

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

No conflicts of interest were stated.

**5. PUBLIC COMMENT**

**6. ORGANIZATIONAL SESSION**

A. Election of Officers

Clerk will call for nominations for the office of Chair for 2020.

The Chair will call for nomination for the office of Vice-Chair for 2020

B. Appointments – (2019 appointments are in parentheses.)

Manager – (Kluczynski)

Finance Manager –Masserant

Clerk – Hunt

Deputy Clerk – Masserant

Investment Counselor - Masserant

Parks & Recreation – Mouser

MTA – Open to all members

Boardman IT - McKellar

Dam Removal – Schoonover/Slonecki

Networks Northwest Board – Schoonover. Masserant

BOC Meeting – Open to all members

TC Chamber Legislative Committee – Marek

Traffic Safety Committee – Brown

TTCI Board & Alternate – Manager, Engineer

TTIC Tech Committee & Alternate – Ass't Engineer/Engineer

County Address Appeals Committee – (New Committee)

C. Township Assignments

Brown – Villages of Kingsley and Fife Lake, and Fife Lake, Mayfield, Paradise and Union Townships

Mouser – Garfield and Long Lake Townships

McKellar – City of Traverse City, East Bay and Whitewater Townships

Gillman – Acme and Peninsula Townships.

Marek – Green Lake, Blair and Grant Townships

D. State Maintenance Contract Appointments

Chair made the appointments for the Michigan Department of Transportation State Maintenance Contract.

Highway Maintenance Supervisor – Manager  
Bridge Maintenance Supervisor - Engineer  
Assistant Maintenance Supervisor – Superintendent  
Highway Maintenance Foreman – a Foreman

E. Meeting Schedule for 2020

The Board 2020 meeting schedule was previously approved.

F. Review of Ethics Policy

There are no known proposed changes.

G. Review of Board Rules

There are no recommended changes.

H. Manager's Salary Adjustment

Board to review Manager's salary.

**7. PUBLIC COMMENT**

No public comment was offered at this time.

**8. ADJOURNMENT**