

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
ORGANIZATIONAL MEETING OF THURSDAY, JANUARY 26, 2023 – 6:00 P.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Zoom Information:

<https://us02web.zoom.us/j/87060369622>

**CALL IN: 1-312-626-6799**

**WEBINAR ID: 870 6036 9622**

**One or more Commissioners may be attending the meeting remotely. Below is a list of Commissioner's and their email.**

Jason Gillman, Member – [jgillman@gtrc.org](mailto:jgillman@gtrc.org)

Haider Kazim, Member – [hkazim@gtrc.org](mailto:hkazim@gtrc.org)

Alisa Korn, Member – [akorn@gtrc.org](mailto:akorn@gtrc.org)

Alan Leman, Member – [aleman@gtrc.org](mailto:aleman@gtrc.org)

Joe Underwood, Member – [junderwood@gtrc.org](mailto:junderwood@gtrc.org)

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

**5. PUBLIC COMMENT**

**6. ORGANIZATIONAL SESSION**

**A. Election of Officers**

Clerk will call for nominations for the office of Chair for 2023.

The Chair will call for nomination for the office of Vice-Chair for 2023.

**B. Discussion**

Board and Staff to discuss the purpose of appointments/assignments.

**C. Appointments** – (2022 appointments are in parentheses.)

Managing Director – (Kluczynski)

Finance Manager – (Masserant)

Clerk – (Carpenter)

Deputy Clerk – (Finance Manager)

Investment Counselor – (Finance Manager/Kluczynski)

Parks & Recreation – (Underwood)

MTA – Open to all members

Networks Northwest Board – (Schoonover/Finance Manager)

BOC Meeting – Open to all members

TC Chamber Legislative Committee – (Underwood)  
Traffic Safety Committee – (Brown)  
TTCI Board & Alternate – (Managing Director, Engineer)  
TTIC Tech Committee & Alternate – (Ass't Engineer/Engineer)  
County Address Appeals Committee – (Surveyor)

D. Township Assignments – (2022 Assignments)

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

(Leman) – Garfield, Long Lake Township and Peninsula Townships

(Underwood) – City of Traverse City and East Bay and Township

(Gillman) – Acme and Whitewater Townships

(Kazim) – Green Lake, Blair and Grant Townships

E. State Maintenance Contract Appointments

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

Highway Maintenance Supervisor – Managing Director

Bridge Maintenance Supervisor - Engineer

Assistant Maintenance Supervisor – Superintendent

Highway Maintenance Foreman – a Foreman

The Board is asked to ratify the appointments made by the Chair.

F. Meeting and Vacation Schedule for 2023

The Board previously approved the 2023 meeting and vacation schedule at the Regular Meeting of 10/27/2022.

G. Review of Ethics Policy

There are no known proposed changes.

H. Review of Board Rules

There are no recommended changes.

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**