

**LAPEER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 4, 2024
9:00 A.M.**

County Clerk Theresa M. Spencer called the meeting to order at 9:04 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Mast opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell	District #2
	Kevin Knisely	District #3
	Brad Haggadone	District #4
	Truman Mast	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

ELECTION OF CHAIRPERSON

The County Clerk opened the floor for nominations for the position of Chairperson of the Board of Commissioners for the year 2024.

Commissioner Haggadone nominated Commissioner Kohlman.

01-2024

Motion by Howell, supported by Haggadone, that nominations be closed, the rules set aside, and an unanimous ballot be cast for Commissioner Kohlman to be Chairman for 2024. Roll Call vote: Howell, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

The County Clerk declared Commissioner Kohlman as Chairman, and then relinquished the Chair to Commissioner.

ELECTION OF VICE-CHAIRPERSON

Commissioner Hamilton nominated Commissioner Mast for the position of Vice-Chairman of the Board of Commissioners for the year 2024.

02-2024

Motion by Howell, supported by Haggadone, that nominations be closed, the rules set aside, and an unanimous ballot be cast for Commissioner Mast to be Vice-Chair for 2024. Roll Call vote: Howell, aye; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast, aye; Zender, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

Commissioner Hamilton requested that the Board consider holding a few evening meetings throughout the year.

03-2024

Motion by Howell, supported by Zender, to approve the 2024 Schedule of Meetings as presented. Motion carried.

Brief discussion was held regarding the 2024 Chairman Appointments needing to be made.

04-2024

Motion by Haggadone, supported by Hamilton, to adopt and accept the Chairman Committee Appointments. Motion carried.

05-2024

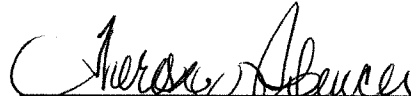
Motion by Mast, supported by Hamilton, to adopt the Rules of Procedure as presented. Motion carried.

06-2024

Motion by Haggadone, supported by Mast, to adjourn the meeting. 9:17 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board