

**LAPEER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 4, 2023
9:00 A.M.**

County Clerk Theresa M. Spencer called the meeting to order at 9:00 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

Theresa M. Spencer introduced each Commissioner by District and allowed them to introduce themselves.

ELECTION OF CHAIRPERSON

The County Clerk opened the floor for nominations for the position of Chairperson of the Board of Commissioners for the year 2023.

Commissioner Hamilton nominated Commissioner Kohlman.

01-2023

Motion by Knisely, supported by Zender, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Kohlman to be Chairman for 2023. Roll Call vote: Hamilton, aye; Howell, aye; Knisely, aye; Kohlman, aye; Mast, aye; Zender, aye; Haggadone, aye. 7 ayes. Motion carried unanimously.

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

ELECTION OF VICE-CHAIRPERSON

Commissioner Hamilton nominated himself and Commissioner Zender nominated Commissioner Mast for the position of Vice-Chairman of the Board of Commissioners for the year 2023.

02-2023

Motion by Howell, supported by Zender, that nominations be closed. Motion carried.

The Clerk was asked to poll the Board.

Ballot for Vice-Chairman

Haggadone	Mast
Hamilton	Hamilton
Howell	Mast
Knisely	Mast
Mast	Mast
Zender	Mast
Kohlman	Mast

Chairman Kohlman declared Commissioner Mast to be appointed to be Vice-Chairman for 2023.

03-2023

Motion by Knisely, supported by Haggadone, to approve the 2023 Schedule of Meetings as presented. Motion carried.

Brief discussion was held regarding the 2023 Chairman Appointments needing to be made.

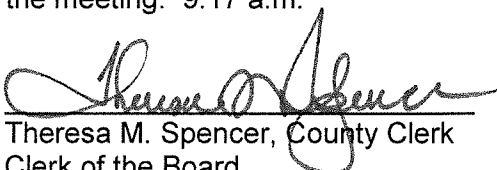
04-2023

Motion by Zender, supported by Mast, to adopt the Rules of Procedure as presented, with the understanding that the Policy Committee will review the Rules once that Committee has been appointed. Motion carried.

Motion by Zender, supported by Knisely, to adjourn the meeting. 9:17 a.m.



 Tom Kohlman, Chairman
 Board of Commissioners



 Theresa M. Spencer, County Clerk
 Clerk of the Board