

**January 3, 2017**

The organizational meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Clerk Cheryl Kelly.

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, L. Squires,  
S. Hull, J. Andersen, T. Posma  
Absent: None.

Invocation was given by W. Taranko. Pledge of Allegiance to the flag of the United States of America followed.

Motion by T. Posma and seconded by B. Carpenter to approve the agenda. Motion carried.

Motion by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Public Act 392 of 2000 amends section 3 of Public Act 156 of 1851 specifying that the chairperson of a county board of commissioners shall be elected each odd-numbered year to serve a two-year term, unless the county board of commissioners provides by resolution that the chairperson shall be elected annually for a one-year term; and

**WHEREAS**, Public Act 392 took effect on January 4, 2001; and

**WHEREAS**, the Board of Commissioners of the County of Mason desires to elect its chairperson on an annual basis.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason does hereby determine to elect its chairperson for annual one-year terms in accordance with the terms of Public Act 392 of 2000.

Moved for your approval.

Motion carried. (Signed) T. Posma

Clerk Kelly opened the floor for nominations after Commissioner Posma read the resolution and a motion was passed to approve electing the Chairperson for a one-year term.

Commissioner Anderson nominated Commissioner Lange for Board Chair. The nomination was seconded by Commissioner Hull. Motion carried. Motion was then immediately made by Commissioner Carpenter and seconded by Commissioner Taranko to close nominations for the Chairperson and a unanimous ballot be cast for Commissioner Lange for Chairman of the Board of Commissioners for 2017. Motion carried.

Clerk Kelly then conceded the chair to the new Chairperson, Commissioner Lange to continue running the meeting and select a Vice Chairperson.

Chairman Lange then opened the floor for nominations for Vice-Chair. Commissioner Taranko nominated Commissioner Andersen for the Vice Chair position. This was seconded by Commissioner Squires. Chairman Lange asked if there were any other nominations. As there were none, Commissioner Lange made a motion to close nominations for the Vice Chair and a unanimous ballot be cast for Commissioner Andersen for Vice Chair of the Board of Commissioners for 2017. Motion carried.

There was no public comment:

Motion by B. Carpenter and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, it is necessary, from time to time, to review and update the adopted rules of the Mason County Board of Commissioners.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached changes to the adopted rules of the Mason County Board of Commissioners.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

**January 3, 2017**

Motion by C. Lange and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the 2017 schedule of meetings for the Mason County Board of Commissioners requires approval.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached 2017 schedule of meetings.

Moved for your approval.

Administrator Knizacky asked the Board to please note the change in the February 14, 2017 meeting time from 7 p.m. to 9 a.m.

	Motion carried.	(Signed)	C. Lange		
JANUARY 10 <sup>th</sup>	TUESDAY	9:00 A.M.	JULY 11 <sup>th</sup>	TUESDAY	9:00 A.M.
FEBRUARY 14 <sup>th</sup>	TUESDAY	9:00 A.M.	AUGUST 15 <sup>th</sup>	TUESDAY	7:00 P.M.
MARCH 14 <sup>th</sup>	TUESDAY	9:00 A.M.	SEPTEMBER 12 <sup>th</sup>	TUESDAY	9:00 A.M.
APRIL 11 <sup>th</sup>	TUESDAY	7:00 P.M.	OCTOBER 10 <sup>th</sup>	TUESDAY	7:00 P.M.
MAY 9 <sup>th</sup>	TUESDAY	9:00 A.M.	NOVEMBER 14 <sup>th</sup>	TUESDAY	9:00 A.M.
JUNE 13 <sup>th</sup>	TUESDAY	7:00 P.M.	DECEMBER 12 <sup>th</sup>	TUESDAY	7:00 P.M.
			JANUARY 9 <sup>th</sup> , 2018	TUESDAY	9:00 A.M.

Commissioner Lange thanked the Board for their vote of confidence and adjourned the meeting at 7:10 p.m.

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CHERYL KELLY, COUNTY CLERK

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CHARLES LANGE, BOARD CHAIRMAN