

Organizational Meeting Minutes
Thursday, December 12, 2013
H.H. Purdy Building
125 W Lincoln St, Caro MI

Organizational meeting called to order at 10:26 a.m. by Chairman Bardwell.

Commissioners Present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Ione Vyse, Mary Drier, Renee Ondrajka

Vice Chairperson nominations -

Commissioner Trisch nominated and Commissioner Bierlein seconded that Roger Allen serves as Vice-Chairperson for the 2014 term.

Commissioner Bierlein closed nominations.

Motion by Commissioner Trisch, seconded by Commissioner Bierlein to have Commissioner Roger Allen to serve as the Vice-Chairperson for the 2014 term. Motion Carried.

2014 Meeting Schedule -

The 2014 Meeting Schedule was discussed and changes were made. Renee will distribute an updated meeting schedule.

Board and Commissions Appointments -

Commissioners discussed various board and commissions that they are currently appointed to. Various assignments were shifted between commissioners as discussed.

Board Rules of Order -

Motion by Bierlein, seconded by Allen to adopt the Board of Commissioner's Rules of Order with changes that have been made to Rule 5.2 as discussed. Motion carried.

Public Comment - Mr. Kurtansky thanked the Board again for their time in discussing the Denmark Township water project.

Other Business as Necessary - None

Meeting adjourned at 10:53 a.m.

Jodi Fetting
Tuscola County Clerk