LELAND DAM AUTHORITY
Organizational Meeting – Tuesday, February 2, 2021
Approved 4/6/2021

Proceedings of the meeting are being recorded (audio and video) and are not the official record of the meeting; the formally approved/accepted written copy of the minutes will be the official record of the meeting.

Call to Order:
Meeting called to Order by County Clerk Michelle L. Crocker at 3:00 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance:
The Pledge of Allegiance to the Flag of the United States of America was recited, followed by a moment of silence.

Roll Call:	Road Commissioner James Calhoun	ABSENT (with prior notice)
	Drain Commissioner Steve Christensen	PRESENT
	Road Commissioner Garth Greenan	PRESENT
	Road Commissioner Bob Joyce	PRESENT
	Road Commissioner Greg Mikowski	PRESENT
	Road Commissioner John Popa	PRESENT

Administrator Chet Janik and Maintenance Director Jerry Culman II are both present today.

Organizational Matters –
Election of Officers – Chairman:
County Clerk Crocker called for nominations for the position of Chairman of the Board of Leland Dam Authority:
Christensen nominates Popa. Seconded by Popa.
Mikowski nominates Joyce. Seconded by Joyce.

Hearing no further nominations, Crocker closed nominations for Chairman.

Crocker asked each member for their vote. Calhoun is absent.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Joyce; Mikowski – Joyce; Popa – Popa.

Joyce received 2 votes.
Popa received 3 votes.

Crocker stated that this is a six-member board and items do not pass on two votes. It needs to be a majority of those serving, not of who is present. In this case, on a six-member board, the majority vote would need four votes to pass.

Crocker asked for a brief break at 3:04 p.m.
Meeting resumed at 3:07 p.m.

Administrator Janik spoke briefly to members and stated that for any motion it is necessary to have a majority vote of the members on a board (in this case 4-2). For procedural matters it could be the majority of the members that are present.

Crocker again reopened nominations for Chairman.

Popa nominates Popa. Seconded by Christensen.
Mikowski nominates Joyce. Seconded by Joyce.

Hearing no other nominations, Crocker closed nominations for Chairman.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Joyce; Mikowski – Joyce; Popa – Popa.

Joyce received 2 votes.
Popa received 3 votes.

Popa asked if they could continue their regular meeting business today using the past chairman, and have the organizational meeting when all are present. Crocker responded and said that they will continue today until a Chairman is selected.

Not having reached a majority vote, Crocker again reopened nominations for Chairman.

Christensen nominates Greenan. No second.
Mikowski nominates Joyce. Seconded by Joyce.
Popa nominates Popa. Seconded by Greenan.

Hearing no other nominations, Crocker closed nominations for Chairman.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Joyce; Mikowski – Joyce; Popa – Popa.

Joyce received 2 votes.
Popa received 3 votes.

Crocker again reopened nominations for Chairman.

Mikowski nominates Joyce. Seconded by Joyce.
Popa nominates Popa. Seconded by Greenan.

Crocker closed nominations for Chairman.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Joyce;
Mikowski – Joyce; Popa – Popa.

Joyce received 2 votes.
Popa received 3 votes.

Crocker reopened nominations for Chairman.

Joyce nominates Christensen. Seconded by Mikowski.
Popa nominates Popa. Second by Greenan.

Crocker closed nominations for Chairman.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Christensen;
Mikowski – Christensen; Popa – Popa.

Christensen received 2 votes.
Popa received 3 votes.

Crocker reopened nominations for Chairman.

Christenson nominates Christensen. Seconded by Popa.

Hearing no other nominations, Crocker closed nominations for Chairman.

Crocker asked each member for their vote. Calhoun is absent.

Votes were as follows: Christensen – Christensen; Greenan – Christensen;
Joyce – Christensen; Mikowski – Christensen; Popa – Christensen.

Crocker announced a unanimous vote for Christensen and declared him the Chairman of the Leland Dam Authority. The meeting was then turned over to Christensen for election of remaining officers.

Vice-Chairman:
Chairman Christensen opened nominations for Vice-Chairman of the Leland Dam Authority.

Mikowski nominates Joyce. Seconded by Greenan.
Popa nominates Popa. Seconded by Christensen.

Christensen closed nominations for Vice-Chairman.

Votes were as follows: Christensen – Popa; Greenan – Joyce; Joyce – Joyce; Mikowski – Joyce; Popa – Joyce.

Joyce received 4 votes.
Popa received 1 vote.

Christensen declared Joyce Vice-Chairman of the Leland Dam Authority.

Secretary:
Christensen opened the nominations for the position of Secretary of the Leland Dam Authority.

Joyce nominates Popa. Seconded by Mikowski.

Hearing no additional nominations, Christensen closed nominations for Secretary.

Votes were as follows: Christensen – Popa; Greenan – Popa; Joyce – Popa; Mikowski – Popa; Popa – Popa.

Popa received five votes and Christensen declared him Secretary of the Leland Dam Authority.

Deputy Secretary:
Christensen opened up the nominations for Deputy Secretary for the Leland Dam Authority.

Popa nominates County Clerk Michelle L. Crocker or her designee. Seconded by Joyce.

Christensen closed nominations.

Votes were as follows: Christensen – Crocker; Greenan – Crocker; Joyce – Crocker; Mikowski – Crocker; Popa – Crocker.

Christensen specified Clerk Crocker or her designee as Deputy Secretary of Leland Dam Authority and that all officers have been chosen.

Meeting Schedule – Discuss 2021 Dates:
Christensen said it has been suggested that the Leland Dam Authority set a 2021 meeting schedule, adding additional dates as necessary. Discussion regarding possible dates and times ensued.

It was decided that depending on Commissioner Room availability, the agreed upon meeting dates will be:

- Tuesday, April 6, 2021, at 10:00 a.m.
- Tuesday, July 6, 2021, at 10:00 a.m.
- Tuesday, October 19, 2021, at 10:00 a.m.

MOTION BY POPA TO SET THE 2021 LELAND DAM AUTHORITY MEETING DATES OF APRIL 6, 2021, JULY 6, 2021, AND OCTOBER 19, 2021 AT 10:00 A.M., BASED ON COMMISSIONER BOARD ROOM AVAILABILITY. SECONDED BY GREENAN.
Discussion – none.
AYES – 5 (Popa, Christensen, Greenan, Joyce, Mikowski)
NO – 0 ABSENT – 1 (Calhoun) MOTION CARRIED.

Adjourn:
Motion to adjourn by Joyce. Seconded by Mikowski.

Christensen adjourned the meeting at 3:24 p.m.

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Steve Christensen, Chairman
Leelanau County Board of Public Works

Alison Middleton, Deputy Clerk for
Michelle L. Crocker, Leelanau County Clerk