

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
ORGANIZATIONAL MEETING OF THURSDAY, JANUARY 8, 2026 – 6:00 P.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Zoom Information:
<https://us02web.zoom.us/j/81362273339>
CALL IN: 1-312-626-6799
WEBINAR ID: 813 6227 3339

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. ORGANIZATIONAL SESSION

A. Election of Officers

Clerk will call for nominations for the office of Chair for 2026.

The Chair will call for nomination for the office of Vice-Chair for 2026.

B. Appointments – (2025 appointments are in parentheses.)

Manager – (Watkins)

Finance Manager – (Masserant)

Clerk – (Hendges)

Deputy Clerk – (Finance Manager)

Parks & Recreation – (Underwood)

MTA – (Open to all members)

BOC Meeting – (Open to all members)

Traverse Connect Governmental Relations Committee – (Kazim)

TTCI Board & Alternate – (Manager/Kazim)

TTCI Tech Committee & Alternate – (Engineering Department Manager/Finance Manager)

County Address Appeals Committee – (Engineer)

Airport Authority – (Korn)

LEPC – (Manager)

C. Township Assignments – (2025 Assignments)

Gillman – Acme, Union, and Whitewater Townships.

Kazim – Green Lake and Long Lake Townships. City of Traverse City.

Korn – Blair, East Bay and Grant Townships.

Leman – Garfield and Peninsula Townships.

Underwood – Fife Lake, Mayfield and Paradise Townships. Villages of Fife Lake and Kingsley.

D. Commissioner Committees – (2025 Assignments)

Finance & Budget: (Korn/Underwood)

Building & Facilities: (Gillman/Leman)

Policy: (Kazim/Korn)

Engineering & Planning: (Gillman/Leman)

Public Relations & Legislative: (Kazim/Underwood)

E. State Maintenance Contract Appointments

Chair will make the appointments for the Michigan Department of Transportation State Maintenance Contract.

Highway Maintenance Supervisor – Manager

Bridge Maintenance Supervisor - Engineer

Assistant Maintenance Supervisor – Superintendent

Highway Maintenance Foreman – Foreman

The Board is asked to ratify the appointments made by the Chair.

F. Meeting Schedule for 2026

The Board 2026 meeting schedule was approved at the Regular Meeting of November 25, 2025.

G. Review of Ethics Policy

Each member will review and execute the Ethics Policy as an individual and as a Board member.

H. Review of Board Rules

This is an opportunity for the Board to recommend any proposed changes to their Board Rules. Staff has no recommended changes.

7. PUBLIC COMMENT

8. ADJOURNMENT