

BAY COUNTY LAND BANK AUTHORITY

The Bay County Land Bank Authority was created by the Bay County Board of Commissioners on August 11, 2009 via resolution no. 2009-144 pursuant to 2003 P.A. 258, MCL 124.773(4). The Authority is comprised of seven (7) members representing specific groups: Treasurer, County Executive, two members of the County Board of Commissioners, two representatives of local units of government selected by a majority of the County Board plus a general public representative. The role of the Land Bank Authority is to deal with unique property issues or to dispose of properties that may not sell at a public auction. The Treasurer and County Executive serve as long as they hold office, the County Board representatives serve two years or as long as they hold office, the township representatives (2) serve terms of one year and two years, respectively, and the general public representative shall serve a three year term. After the expiration of the initial terms, members appointed under Section 4.01(d) and (e) shall be appointed in the same manner as the original appointments but for terms of three (3) years.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Richard F. Brzezinski County Treasurer 515 Center Ave. Bay City, MI 48708		Term of Office
Thomas L. Hickner County Executive 515 Center Ave. Bay City, MI 48708		Term of Office
Donald Tilley County Commissioner 515 Center Ave. Bay City, MI 48708	Reappointed 10/13/09 10/11/11	10/13/2013
Michael Duranczyk County Commissioner 515 Center Ave. Bay City, MI 48708	Reappointed 10/13/09 10/11/11	10/13/2013
Terry Watson, Supervisor Bangor Township 180 State Park Drive Bay City, MI 48706	Reappointed 10/13/09 10/11/11	10/13/2014
William Tacey, Treasurer Hampton Township 801 W. Center Ave. Essexville, MI 48732	Reappointed 10/13/09 10/12/10	10/13/2013
Nicholas Madaj At Large Representative 2492 Bala Drive Bay City, MI 48708	10/13/09	10/13/2012

ARTICLE IV
COUNTY AUTHORITY BOARD AND EXECUTIVE DIRECTOR

Section 4.01. County Authority Board Composition. The County Authority shall be governed by the County Authority Board, a board of directors that shall be appointed within 30 calendar days of the Effective Date. Elected officials and other public officers as well as all other adult residents of Bay County, are eligible to serve as members of the County Authority Board to the extent permitted under Michigan law. The County Authority Board shall consist of the following members:

- (a) The Treasurer.
- (b) The County Executive.
- (c) Two members of the County Board selected by a majority of the County Board.
- (d) Two representatives of local units of government selected by a majority of the County Board.
- (e) One resident of Bay County to represent the general public to be selected by a majority of the County Board.

Section 4.02 Terms of Office. The members of the County Authority Board under Sections 4.01 (a) and (b) shall serve as long as they hold office. The members under 4.01(c) shall be appointed for a period of two years and shall serve as long as they hold office. Of the members listed under 4.01(d) and (e), one member under 4.01(d) shall be appointed initially to a one year term and one member shall be appointed initially to a two year term. The member appointed under 4.01(e) shall be appointed to a three year term. After the expiration of the initial terms, members appointed under Section 4.01(d) and (e) shall be appointed in the same manner as the original appointments but for terms of three (3) years. A vacancy resulting from an election will be filled by appointment in the same manner.

Section 4.03. Removal. A member of the County Authority Board appointed under Section 4.01(c), (d) or (e) shall serve at the pleasure of the County Board.

Section 4.04. Vacancies. A vacancy among the appointed members of the County Authority Board appointed under Section 4.01(c) through (e) caused by death, resignation, or removal of a County Authority Board member shall be filled in the same manner as the original appointment for the balance of the unexpired term.

Section 4.05. Meetings. The County Authority Board shall conduct its first meeting no later than forty-five (45) calendar days after the Effective Date, provided that a quorum of the County Authority Board has been appointed. The County Authority Board shall meet at least annually and hold such other meetings at the place, date, and time as the County Authority Board shall determine. All meetings of the County Authority Board shall comply with the OMA. Public notice of the time, date, and place of the meetings shall be given in the manner required by the OMA.

Section 4.06. Quorum and Voting. A majority of the County Authority Board shall be required