

~~the proposed schedule. Upon hearing none, he called for a motion to accept the proposed meeting schedule.~~

A motion was made by Cozzolino, seconded by Miller, that the 2009 Meeting Schedule be established as presented. The motion CARRIED by the following vote:

RESOLVED that the Rochester Hills Historic Districts Commission establishes their 2009 Regular Meeting Schedule as follows:

The regular meetings will be held on the second Thursday of each month at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan, beginning at 7:30 PM Michigan Time

2009 MEETING DATES

January 8, 2009	July 9, 2009
February 12, 2009	August 13, 2009
March 12, 2009	September 10, 2009
April 9, 2009	October 8, 2009
May 14, 2009	November 12, 2009
June 11, 2009	December 10, 2009

2008-0682

Vice Chairperson Dunphy stated for the record that the Meeting Schedule had been approved, and noted that the next regular meeting was scheduled for February 12, 2009.

~~This matter was Discussed~~

8B. 2008-0683 Election of Officers

A. Chairperson

Vice Chairperson Dunphy stated that the Commissioner's had received an excerpt from last years Minutes regarding the election of officers; could begin the process for this year, and opened the floor for nominations.

Mr. Dziurman noted that several of the Commissioners were not at this meeting, and questioned whether the election of officers should be postponed to the next meeting.

Mr. Miller asked if any Commissioners were willing to volunteer for the Chairperson and Vice Chairperson positions.

Mr. Dunphy stated he would be willing to take on the Chairperson position if it was the consensus of the group that it was appropriate.

Mr. Miller stated he would be delighted to nominate Mr. Dunphy and make that motion, and asked if the only other officer position was the Vice Chairperson position.

Vice Chairperson Dunphy stated the Commission also needed a secretary, which was filled by Mr. Thompson during 2008.

Mr. Delacourt stated that Mr. Thompson had left him a message indicating he would be willing to serve again as secretary or any other nominated office.

Ms. Cozzolino stated she would be delighted to second Mr. Miller's motion to elect Mr. Dunphy as Chairperson.

Vice Chairperson Dunphy asked if there were any other nominations. There being no other nominations, Vice Chairperson Dunphy closed the floor for nominations. **Brian Dunphy** was unanimously elected to the office of Chairperson.

Mr. Dunphy thanked the Commission for his nomination and election, and continued the meeting serving as Chairperson.

B. Vice Chairperson

Chairperson Dunphy opened the floor for nominations for Vice Chairperson.

Mr. Dziurman nominated Ms. Cozzolino for the position of Vice Chairperson. Ms. Cozzolino stated she would be happy to accept the nomination. Mr. Miller seconded the nomination.

Chairperson Dunphy asked if there were any other nominations for Vice Chairperson. There being no other nominations, Chairperson Dunphy closed the floor for nominations. **Maria-Teresa Cozzolino** was unanimously elected to the office of Vice Chairperson.

C. Secretary

Chairperson Dunphy opened the floor for nominations for Secretary.

Mr. Miller nominated Mr. Thompson for the position of Secretary. Mr. Dziurman seconded the nomination.

Chairperson Dunphy asked if there were any other nominations. There being no other nominations, Chairperson Dunphy closed the floor for nominations. **Jason Thompson** was unanimously elected to the office of Secretary.

This matter was Approved

~~8C 2008 0684 2009 Earl Borden Award~~
