



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Local Road Improvement Program Special Committee

Yolanda Smith Charles, Chair

March 12, 2025 at 8:45 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Local Road Improvement Program Special Committee to order at 08:51 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated May 15, 2024

Robert Smiley moved **approval of the Minutes dated May 15, 2024, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

4. Approval of Agenda

Ann Erickson Gault moved **approval of the agenda, as presented.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

5. Regular Agenda

- a. **Board of Commissioners - 2025 Local Road Improvement Program - Policy**
Robert Smiley moved to **approve the 2025 Local Road Improvement Program Policy contingent upon final review by Corporation Counsel**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

- b. **Board of Commissioners - 2025 Local Road Improvement Program - Distribution Allocation**

Ann Erickson Gault moved to **approve the 2025 Local Road Improvement Program Distribution Allocation**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

- c. **Board of Commissioners - 2025 Local Road Improvement Program - Application**

Ann Erickson Gault moved to **approve the 2025 Local Road Improvement Program Application with a deadline to submit of May 2nd**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

- d. **Board of Commissioners - 2025 Local Road Improvement Program - Cost Participation Agreement**

Robert Smiley moved to **approve the 2025 Local Road Improvement Program Cost Participation Agreement**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Ann Erickson Gault, Robert Smiley

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 09:24 AM.

NOTE: The foregoing minutes are subject to Committee approval.