



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Yolanda Smith Charles, Chair

July 9, 2025 at 9:00 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 09:08 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated May 7, 2025

Ann Erickson Gault moved **approval of the Minutes dated May 7, 2025, as presented.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (3-0-0)

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

No: None

Abstain: None

5. Regular Agenda

a. **Board of Commissioners - Amendment #1 to Fiscal Year 2025 Local Road Improvement Program**

Ann Erickson Gault moved to **refer to the Economic Development & Infrastructure Committee the proposed Board Action**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 09:14 AM.

NOTE: The foregoing minutes are subject to Committee approval.