



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Yolanda Smith Charles, Chair

April 8, 2026 at 4:15 PM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Local Road Improvement Program Special Committee to order at 04:17 PM 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 July 9, 2025

Robert Smiley moved **approval of the Minutes dated July 9, 2025, 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

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: Ann Erickson Gault, Robert Smiley, Yolanda Smith Charles

No: None

Abstain: None

5. Regular Agenda

- a. **Board of Commissioners - 2026 Local Road Improvement Program - Policy**
Robert Smiley moved to **approve the 2026 Local Road Improvement Program Policy**. 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

- b. **Board of Commissioners - 2026 Local Road Improvement Program - Distribution Allocation**

Ann Erickson Gault moved to **approve the 2026 Local Road Improvement Program Distribution Allocation**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

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

No: None

Abstain: None

- c. **Board of Commissioners - 2026 Local Road Improvement Program - Application**

Robert Smiley moved to **approve the 2026 Local Road Improvement Program Application with a deadline to submit of May 28, 2026**. 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

- d. **Board of Commissioners - 2026 Local Road Improvement Program - Cost Participation Agreement**

Ann Erickson Gault moved to **approve the 2026 Local Road Improvement Program Cost Participation Agreement**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (3-0-0)

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

No: None

Abstain: None

- e. **Board of Commissioners - 2026 Local Road Improvement Program - Schedule**

Robert Smiley moved to **approve the 2026 Local Road Improvement Program Schedule**. 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

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 04:35 PM.

NOTE: The foregoing minutes are subject to Committee approval.