OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

January 12, 2022 at 9:30 AM

MINUTES

1. **Call Meeting to Order**
   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:40 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: William Miller III, Gwen Markham, Charles Cavell, Philip Weipert, Yolanda Smith Charles (5)

   MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. **Pledge of Allegiance**
   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - Committee Minutes - Minutes dated December 1, 2021**
   Gwen Markham moved approval of the Minutes dated December 1, 2021, as presented. Seconded by Philip Weipert.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
   No: None
   Abstain: None

5. **Approval of Agenda**
   Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Gwen Markham.

   Motion Passed.

Vote Summary (5-0-0)
Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident; Sandra Carolan, Novi Resident

7. Communications

None.

8. CONSENT AGENDA

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55041

b. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56561

Philip Weipert moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

9. REGULAR AGENDA

a. Facilities Maintenance and Operations - Resolution Pontiac Health Center Building Renovation Project

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)
Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. Board of Commissioners - Other Action - Discussion Regarding Oakland County Invasive Moth Program

Discussion was held regarding steps to be taken to prepare for initiation of the Oakland County Invasive Moth Program.

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident; Heather Smiley, Lake Orion Resident

11. Other Business/Adjournment

Charles Cavell presented potential draft resolutions regarding CVT Match Fund and Family Resiliency Fund programs as possible coronavirus response measures in Oakland County.

The meeting adjourned at 10:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.