OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

March 2, 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 09:32 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, William Miller III, Yolanda Smith Charles, Gwen Markham, Michael Spisz, Philip Weipert (6)

MEMBERS ABSENT WITH NOTICE: (0)

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 dated February 9, 2022

Charles Cavell moved approval of the Minutes dated February 9, 2022, as presented. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

5. Approval of Agenda

Philip Weipert moved approval of the agenda, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

None.

7. **Communications**

a. **Facilities Planning & Engineering - Communications - Facilities Planning & Engineering Quarterly Reports**

b. **Economic Development - Veterans Services - Grant Application - MVAA County Training Reimbursement Grant**

c. **Board of Commissioners - Communications - Wayne County Commission Resolution No. 22-048**

Charles Cavell moved to receive and file the attached Communications. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

8. **CONSENT AGENDA**

a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 56461**

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution on the Consent Agenda. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

9. **REGULAR AGENDA**

a. **Economic Development - Interlocal Agreement Approval of 2022 NoHaz Interlocal Agreement**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. **Economic Development - Veterans Services - Grant Amendment County Veterans Service Fund Grant Amendment**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

c. **Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds**

Philip Weipert moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

d. **Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds**

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

e. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021**

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

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

g. Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021

Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

10. Public Comment

Heather Smiley, Lake Orion Resident; Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 10:42 AM.

NOTE: The foregoing minutes are subject to Committee approval.