



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

May 18, 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 09:43 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, William Miller III, Philip Weipert, Michael Spisz, Gwen Markham, Charles Cavell (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 May 4, 2022

Michael Spisz moved approval of the Minutes dated May 4, 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

Michael Spisz moved approval of the agenda, as presented. 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

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Communications - Waterford Township - Resolution regarding Highland Park Water and Sewer Debt**
- b. **Board of Commissioners - Communications - Wayne County Commission - Resolution No. 2022-243**
- c. **Board of Commissioners - Communications - Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee - Memorandum**

Michael Spisz 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 City of Clawson for Tri-Party Road Improvement Program - Project No. 56311**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711**
- c. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with Charter Township of Brandon for Tri-Party Road Improvement Program - Project No. 56782**
- d. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with Charter Township of White Lake for Tri-Party Road Improvement Program - Project No. 56812**

e. **Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with Charter Township of Milford for Tri-Party Road
Improvement Program - Project No. 56821**

Yolanda Smith Charles moved to recommend approval of the attached suggested resolutions on the Consent Agenda. 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

9. **REGULAR AGENDA**

a. **Board of Commissioners - Presentation Sheriff's Training Center, Auxiliary Building, and Dispatch Center Presentation**

Michael Spisz moved to receive and file the Oakland County Regional Training Center and Strategic Storage Facility Request presentation. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

b. **Economic Development - Lease for Warbirds of Glory Museum**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

c. **Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**

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

William Miller III moved to postpone consideration of the attached suggested resolution until June 15, 2022. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (4-1-0)

Yes: Philip Weipert, William Miller III, Yolanda Smith Charles, Charles Cavell

No: Michael Spisz

Abstain: None

d. Board of Commissioners - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

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

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 11:34 AM.

NOTE: The foregoing minutes are subject to Committee approval.