OAKLAND COUNTY MICHIGAN
BOARD OF COMMISSIONERS
1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

William Miller
May 4, 2022 at 9:30 AM

MINUTES

1. **Call Meeting to Order**
   Vice Chairperson Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: Yolanda Smith Charles; Philip Weipert; Michael Spisz; Gwen Markham; Charles Cavell; David Woodward, Ex Officio (6)

   MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. **Pledge of Allegiance**
   Vice Chairperson Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - Committee Minutes dated April 6, 2022**
   Michael Spisz moved approval of the Minutes dated April 6, 2022, as presented. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles
   No: None
   Abstain: None

5. **Approval of Agenda**
   Michael Spisz moved approval of the agenda, as presented. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (5-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles
No: None
Abstain: None

6. Public Comment

Ross Barranco, Novi Resident; Kathryn Kennedy, Lake Orion Resident

7. Communications

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Applications for Local Road Improvement Program (LRIP)

Philip Weipert moved to receive and file the attached Communication. Seconded by Michael Spisz.

Motion Passed.

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

8. Presentations

a. Water Resources Commissioner - Presentation of WRC 2021 Annual Report

Michael Spisz moved to receive and file the attached WRC 2021 Annual Report. Seconded by Gwen Markham.

Motion Passed.

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

b. Water Resources Commissioner - Presentation Regarding Lead Service Line Replacement in Pontiac

Michael Spisz moved to receive and file the attached Presentation Regarding Lead Service Line Replacement in Pontiac. Seconded by Philip Weipert.

Motion Passed.

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

9. CONSENT AGENDA

a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**

b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771**

c. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**

d. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691**

e. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732**

f. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56741**

g. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751**

h. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792**

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

Motion Passed.

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

10. REGULAR AGENDA

a. **Water Resources Commissioner - Interlocal Agreement with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by David Woodward.

Motion Passed.

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

b. **Water Resources Commissioner - Resolution Declaring Oakland County as a Designated WaterTown**

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

Motion Passed.

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

c. **Economic Development - Planning and Local Business Development - Interlocal Agreement Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project**

Gwen Markham moved to recommend and forward to Finance the attached suggested resolution. Seconded by Michael Spisz.

Motion Passed.

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

d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study**

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

Motion Passed.

Vote Summary (6-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None
Abstain: None

e. **Board of Commissioners - Road Improvement FY 2022 Appropriation for the Local Road Improvement Program**

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

Motion Passed.

Vote Summary (5-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. **Board of Commissioners - Resolution for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (Lymantria dispar) Program Funding**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

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

g. **Economic Development - Resolution Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley**

David Woodward moved to recommend and forward to Finance the attached suggested resolution. Seconded by Michael Spisz.

David Woodward moved to amend the attached suggested resolution, as follows:

1. Amend the title, as follows: *Economic Development - Resolution Appropriating Funding for the **U.S. Center for** Advanced Manufacturing Hub Designation to Automation Alley;* and

2. Amend the second WHEREAS statement, as follows: *WHEREAS Automation Alley has been designated by the World Economic Forum as a **U.S. Center for** Advanced Manufacturing Hub (AMHUB) for North America and a nonprofit Industry 4.0 knowledge center with a global outlook and a regional focus. They facilitate public-private partnerships by connecting industry, education and government to fuel our economy; and*

3. Amend the NOW THEREFORE BE IT RESOLVED statement, as follows: *NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of $3,000,000 from*

the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the General Fund Economic Development Emerging Growth and Innovation Division Professional Services line item, contingent upon an executed agreement with Automation Alley for the establishment of the ***U.S. Center for*** *Advanced Manufacturing Hub for North America.*

4. Add the following BE IT FURTHER RESOLVED clause after the first BE IT FURTHER RESOLVED statement:

BE IT FURTHER RESOLVED that the Board of Commissioners requests quarterly reports on the use of funds from Automation Alley to be provided to the Economic Development and Infrastructure Committee.

Seconded by Michael Spisz.

Motion Passed.

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

Main Motion as amended.

Motion Passed.

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

11. Public Comment

Kathryn Kennedy, Lake Orion Resident; Ross Barranco, Novi Resident

12. Other Business/Adjournment

The meeting adjourned at 11:37 AM.

NOTE: The foregoing minutes are subject to Committee approval.