OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

September 14, 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: Gwen Markham, Philip Weipert, Charles Cavell, Michael Spisz, Yolanda Smith Charles (5)

   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 August 24, 2022**

      Philip Weipert moved approval of the Minutes dated August 24, 2022, as presented. Seconded by Gwen Markham.

      Motion Passed.

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

6. **Public Comment**

None.

7. **Communications**

a. **Economic Development - Communications Quarterly Report - Oakland Together Skilled and Educated Workforce and Child Care Scholarship Project**

Gwen Markham moved to receive and file the attached Communication. Seconded by Charles Cavell.

Motion Passed.

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

Jennifer Llewellyn, Director, Oakland County Michigan Works, gave a PowerPoint presentation regarding the Quarterly Report and provided an update on current programs.

8. **REGULAR AGENDA**

a. **Board of Commissioners - Other Action - Approval of an Extension of the 2022 Invasive Spongy (Gypsy) Moth Program to 2023 - MOTION**

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

Motion Passed.

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

b. **Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**

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

Motion Passed.

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

c. **Water Resources Commissioner - Resolution - Assessments for Chapter 4 Drains**

Gwen Markham 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, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

d. **Water Resources Commissioner - Resolution - Assessments for Chapter 18 Drains**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

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

e. **Water Resources Commissioner - Resolution - Assessments for Lake Level Maintenance**

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

Motion Passed.

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

f. **Facilities Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase**

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

Motion Passed.

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

g. **Facilities Maintenance and Operations - Resolution - Fire Alarm System Upgrades Project**

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

Motion Passed.

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

h. **Facilities Maintenance and Operations - Resolution – Elevator Upgrades Project**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

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

i. **Board of Commissioners - Resolution Support for the "Filter First" School Water Bills – Senate Bills 184 and 185**

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

Motion Failed.

Vote Summary (2-3-0)
Yes: Gwen Markham, Charles Cavell
No: Michael Spisz, Philip Weipert, Yolanda Smith Charles
Abstain: None

9. Public Comment

Kathryn Kennedy, Lake Orion Resident

10. Other Business/Adjournment

The meeting adjourned at 11:08 AM.

NOTE: The foregoing minutes are subject to Committee approval.