



BOARD OF COMMISSIONERS

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

Oxford Response Ad Hoc Committee

Michael Spisz

February 16, 2022 at 2:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Michael Spisz called the meeting of the Oxford Response Ad Hoc Committee to order at 02:37 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, Michael Spisz, David Woodward (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated February 9, 2022

William Miller III moved approval of the Minutes dated February 9, 2022, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

4. Approval of Agenda

William Miller III moved approval of the agenda, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Presentation - Downtown Oxford and Downtown Lake Orion - #StrongerTogether Proposal

William Miller III moved to receive and file the Presentation - Downtown Oxford and Downtown Lake Orion - #StrongerTogether Proposal. Seconded by David Woodward.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

b. Board of Commissioners - Other Action - Oxford Area Economic Recovery Grant Procedure and Criteria Approval

David Woodward moved to postpone consideration of the Oxford Area Economic Recovery Grant Procedure and Criteria Approval at this time. Seconded by William Miller III.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

c. Board of Commissioners - Resolution for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community

William Miller III moved to recommend to Board the attached Resolution for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community. Seconded by David Woodward.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident; Kathy Kos, Oxford Resident

9. Other Business/Adjournment

The meeting adjourned at 03:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.