



BOARD OF COMMISSIONERS

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

Oxford Response Ad Hoc Committee

Michael Spisz

February 24, 2022 at 7:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Michael Spisz called the meeting of the Oxford Response Ad Hoc Committee to order at 07:35 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated February 16, 2022

William Miller III moved approval of the Minutes dated February 16, 2022, as presented. Seconded by David Woodward.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, 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 David Woodward.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Communications

a. Board of Commissioners - Communications Oxford Response - OCHN Contract for Mental Health Services Copay & Deductible Program

William Miller III moved to receive and file the attached Communication.
Seconded by David Woodward.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

7. Regular Agenda

a. Board of Commissioners - Interlocal Agreement with the Charter Township of Oxford for the Oxford Township Economic Recovery

William Miller III moved to recommend to Board the attached Interlocal Agreement with the Charter Township of Oxford for the Oxford Township Economic Recovery. 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; Sandra Carolan, Novi Resident

9. Other Business/Adjournment

The meeting adjourned at 07:52 AM.

NOTE: The foregoing minutes are subject to Committee approval.