



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

January 17, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations 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: Kristen Nelson; Karen Joliat; Robert Hoffman; Janet Jackson; Penny Luebs; Brendan Johnson; Michael Spisz; Marcia Gershenson, Ex-Officio Member (8)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 29, 2022

Penny Luebs moved **approval of the Minutes dated November 29, 2022, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Communications Charter Township of White Lake Resolution Regarding Oakland County Transportation Millage

b. Clerk/Register of Deeds - Grant Application 2023 Survey & Remonumentation Grant Application

c. Board of Commissioners - Communications Appointments - 1st Quarter Report

Michael Spisz moved to **receive and file the Communications**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

8. Regular Agenda

a. Parks & Recreation - Other Action Approval of Five Year Parks and Recreation Master Plan

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

b. Board of Commissioners - Appointment Board of County Road Commissioners

Michael Spisz moved to **authorize staff to begin the process of advertising and receiving applications for the Board of Road Commissioners appointment**. Seconded by Robert Hoffman.

A discussion was held.

Robert Hoffman moved to **call the question**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-1-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: Marcia Gershenson

Abstain: None

Return to Main Motion.

Motion Passed.

Vote Summary (6-2-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: Marcia Gershenson, Janet Jackson

Abstain: None

9. Public Comment

Phil Lombard, Ferndale Resident

10. Other Business/Adjournment

A discussion was held regarding the deadline and process of receiving applications and interviewing for the Board of Road Commissioners' appointment.

The meeting adjourned at 10:53 AM.

NOTE: The foregoing minutes are subject to Committee approval.