



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward

January 24, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair David Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 11:05 AM in Committee Room A 1200 N. Telegraph Rd., Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair David Woodward led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated December 14, 2022

Michael Spisz moved **approval of the Minutes dated December 14, 2022, as presented.** Seconded by William Miller III.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Communications 2022 Master Right-of-Way Plan (MROWP)**
- b. **Board of Commissioners - Communications Countywide Millage List (updated through November 2022)**
- c. **Board of Commissioners - Communications Local Millage List**
- d. **Board of Commissioners - Communications Michigan Public Policy Survey on Relationships with Road Commissions, 2014**
- e. **Board of Commissioners - Communications Ottawa County Road Commission Task Force Report**
William Miller III moved to **receive and file the Communications**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

8. Presentations

- a. **Board of Commissioners - Presentation Oakland County Road Commission Pension Liability Update (D from Topic Suggestions)**
Melissa Williams, Director of Finance, Road Commission for Oakland County (RCOC), gave a PowerPoint presentation on the financials of the RCOC.

William Miller III moved to **receive and file the Presentation - Road Commission Financials**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

9. Draft Survey

- a. **Board of Commissioners - Communications County Road Commission Consolidation Survey (to be sent out electronically Feb 3)**

A discussion was held regarding the draft County Road Commission Consolidation Survey. Edits to the survey were proposed by the Commissioners and Road Commission representatives.

William Miller III moved to **authorize the Chair of the Special Committee to Study Road Commission Operations to direct staff to send the survey out by February 1, 2023, with a three-week deadline for returning.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

10. Topics for Next Meeting: February 22 following EDI

The next meeting was set for February 22, 2023, and topics will be forthcoming.

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 12:17 PM.

NOTE: The foregoing minutes are subject to Committee approval.