



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Gary R. McGillivray

March 15, 2023 at 12:00 PM

MINUTES

1. Call Meeting to Order

Vice Chair Philip Weipert called the meeting of the Local Road Improvement Program Special Committee to order at 12:09 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Ex-Officio; Philip Weipert (2)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Charles Cavell (2)

3. Approval of Minutes

a. Board of Commissioners - dated April 28, 2022

Marcia Gershenson moved **approval of the Minutes dated April 28, 2022, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

4. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. **Board of Commissioners - 2023 Local Road Improvement Program Policy**

Marcia Gershenson moved **approval of the attached Policy**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

b. **Board of Commissioners - 2023 Local Road Improvement Program Distribution Allocation**

Marcia Gershenson moved **approval of the attached Distribution Allocation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

c. **Board of Commissioners - 2023 Local Road Improvement Program Application**

Marcia Gershenson moved **approval of the attached Application**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

d. **Board of Commissioners - 2023 Local Road Improvement Program Cost Participation Agreement**

Marcia Gershenson moved **approval of the attached Cost Participation Agreement**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Marcia Gershenson

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 12:18 PM.

NOTE: The foregoing minutes are subject to Committee approval.