



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Gary McGillivray, Chair

May 11, 2023 at 3:45 PM

MINUTES

1. Call Meeting to Order

Chair Gary McGillivray called the meeting of the Local Road Improvement Program Special Committee to order at 03:46 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Gary McGillivray; Charles Cavell (Remote; Non-Voting) (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated March 15, 2023

Philip Weipert moved **approval of the Minutes dated March 15, 2023, as presented**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Gary McGillivray

No: None

Abstain: None

4. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Gary McGillivray

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Applications for 2023 Local Road Improvement Program (LRIP)

Philip Weipert moved to **report to the Economic Development and Infrastructure Committee the recommendation that the applications for the 2023 Local Road Improvement Program, as reflected in the attached Schedule B, be approved.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Gary McGillivray

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 03:53 PM.

NOTE: The foregoing minutes are subject to Committee approval.