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BOARD OF COMMISSIONERS

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

## Special Committee to Study Road Commission Operations

David T. Woodward, Chair

May 17, 2023 at 11:00 AM

### MINUTES

**1. Call Meeting to Order**

Chair David T. Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 11:28 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

**2. Roll Call**

**MEMBERS PRESENT:** William Miller III, David Woodward (2)

**MEMBERS ABSENT WITH NOTICE:** Michael Spisz (1)

**3. Pledge of Allegiance**

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

**4. Approval of Minutes**

**a. Board of Commissioners - dated April 19, 2023**

William Miller III moved **approval of the Minutes dated April 19, 2023, as presented**. Seconded by David Woodward.

**Motion Passed.**

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

**5. Approval of Agenda**

William Miller III moved **approval of the agenda, as presented**. Seconded by David Woodward.

**Motion Passed.**

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

**6. Public Comment**

None.

**7. Presentations**

**a. Board of Commissioners - Highway Maintenance Department Overview**

Darryl Heid, P.E., Director of Highway Maintenance, gave a PowerPoint presentation regarding the 2023 Road Commission of Oakland County Highway Maintenance Department Report. The overview of maintenance activities consisted of the following: Winter Operations, Gravel Roads, Potholes, Preservation Programs, Culvert Replacements, Drainage Concerns, Forestry (Tree removal), Aesthetics, Brush Clearing and Contracted Services.

William Miller III moved to **receive and file the attached RCOC Highway Maintenance Department Overview PowerPoint presentation**. Seconded by David Woodward.

**Motion Passed.**

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

**8. Public Comment**

None.

**9. Other Business/Adjournment**

Mike Keys, Fiscal Policy Analyst, provided an update of the Survey Tracking and indicated that responses were still being received.

Chair David T. Woodward announced that the next meeting is scheduled for June 7, 2023, at 11:00 a.m., immediately following the Economic Development and Infrastructure meeting.

The meeting adjourned at 12:38 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.