



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Gary McGillivray, Chair

May 25, 2023 at 4:45 PM

MINUTES

1. Call Meeting to Order

Acting Chair Philip Weipert called the meeting of the Local Road Improvement Program Special Committee to order at 04:53 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

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

3. Approval of Minutes

a. Board of Commissioners - dated May 11, 2023

Marcia Gershenson moved **approval of the Minutes dated May 11, 2023, 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 - Application for 2023 Local Road Improvement Program (LRIP)

Marcia Gershenson moved to **recommend to Board that the application for the City of Clawson for the 2023 Local Road Improvement Program, as reflected in the attached Schedule B, be approved.** 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 04:58 PM.

NOTE: The foregoing minutes are subject to Committee approval.