



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair

July 12, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair William Miller called the meeting of the Special Committee to Study Road Commission Operations to order at 11:02 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, Michael Spisz (2)

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3. Approval of Minutes

a. Board of Commissioners - dated May 17, 2023

Michael Spisz moved **approval of the Minutes dated May 17, 2023, as presented**. Seconded by William Miller III.

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

None.

6. Presentations

a. **Board of Commissioners - Customer Services Department Overview - Concerns, Permits & Weighmaster**

David Czerniakowski, Director, gave a PowerPoint Presentation regarding the Customer Services Department Concerns, Permits and Weighmaster. Mr. Czerniakowski answered questions posed by the members.

Michael Spisz moved to **receive and file the attached Customer Services Department Concerns, Permits and Weighmaster PowerPoint Presentation.** Seconded by William Miller III.

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

b. **Board of Commissioners - Traffic Safety Department Overview**

Danielle Denau, Traffic Safety Director, gave a PowerPoint Presentation regarding the 2023 Traffic Safety Department Report and answered members' questions.

Michael Spisz moved to **receive and file the attached Traffic Safety Department Overview PowerPoint Presentation.** Seconded by William Miller III.

Motion Passed.

Vote Summary (2-0-0)

Yes: Michael Spisz, William Miller III

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

Vice Chair William Miller announced that the next meeting is scheduled for August 9, 2023, at 11:00 a.m.

The meeting adjourned at 12:08 PM.

NOTE: The foregoing minutes are subject to Committee approval.