



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair
September 6, 2023 at 10:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair William Miller III called the meeting of the Special Committee to Study Road Commission Operations to order at 10:37 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, David Woodward, Michael Spisz (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated August 9, 2023

Michael Spisz moved **approval of the Minutes dated August 9, 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

Chair David Woodward assumed the chair at 10:44 a.m.

a. Board of Commissioners - Facilities, Fleet, & Purchasing Department Overview

Mary Gillis, PE, Director, Road Commission for Oakland County, gave a PowerPoint Presentation entitled "Central Operations Department."

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

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

a. Board of Commissioners - Next Meeting: October 11 following the EDI Committee Meeting

Chair David Woodward announced that the next meeting is scheduled for October 11, 2023, at 10:30 a.m.

The meeting adjourned at 11:17 AM.

NOTE: The foregoing minutes are subject to Committee approval.