BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

September 15, 2021 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:32 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Charles Cavell, Michael Spisz, Gwen Markham, Philip Weipert, William Miller III (5)

   MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (1)

3. **Pledge of Allegiance**

   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **August 25, 2021**

      Michael Spisz moved approval of the minutes dated August 25, 2021, as presented. Seconded by Gwen Markham.

      Motion Passed.

      Vote Summary (5-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Agenda**

   Michael Spisz moved approval of the agenda, as presented. Seconded by Charles Cavell.

   Motion Passed.

   Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

7. **Communications**

8. **CONSENT AGENDA**

9. **REGULAR AGENDA**

   a. **2021 Lake Level Assessments for Operation and Maintenance**
   Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
   No: None
   Abstain: None

   b. **2021 Maintenance Assessment for Chapter 4 Drains**
   Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
   No: None
   Abstain: None

   c. **2021 Maintenance Assessment for Chapter 18 Drains**
   Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Michael Spisz.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
   No: None
   Abstain: None

10. **Public Comment**

11. Other Business/Adjournment

Commissioner Spisz reported that the Feasibility Study Group met regarding the proposed training center.

The meeting adjourned at 10:07 AM.