



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Yolanda Smith Charles, Chair

March 14, 2024 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Local Road Improvement Program Special Committee to order at 11:22 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Yolanda Smith Charles, Charles Cavell (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated May 25, 2023

Charles Cavell moved **approval of the Minutes dated May 25, 2023, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

4. Approval of Agenda

Charles Cavell moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

- a. **Board of Commissioners - 2024 Local Road Improvement Program - Policy**
Philip Weipert moved to **approve the 2024 Local Road Improvement Program Policy**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- b. **Board of Commissioners - 2024 Local Road Improvement Program - Distribution Allocation**

Charles Cavell moved to **approve 2024 Local Road Improvement Program Distribution Allocation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- c. **Board of Commissioners - 2024 Local Road Improvement Program - Application**

Charles Cavell moved to **approve the 2024 Local Road Improvement Program Application**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- d. **Board of Commissioners - 2024 Local Road Improvement Program - Cost Participation Agreement**

Charles Cavell moved to **approve the 2024 Local Road Improvement Program Cost Participation Agreement**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 11:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.