



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

April 2, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat; Brendan Johnson; Ann Erickson Gault; Penny Luebs; Kristen Nelson; Linnie Taylor; Michael Spisz; Robert Hoffman; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 5, 2024

Michael Spisz moved **approval of the Minutes dated March 5, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Marcia Gershenson, Brendan Johnson,

Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Clerk/Register of Deeds - Grant Acceptance 2024 Survey & Remonumentation Grant

Ann Erickson Gault moved to **forward to Finance the attached suggested resolution.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - 2024 Natural Resources Community Habitat Improvement Projects

Karen Joliat moved to **recommend to Board the proposed Board Action.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

c. Parks & Recreation - City of Rochester Hills Innovation Hills Park Restroom Project Grant

Michael Spisz moved to **forward to Finance the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

d. Board of Commissioners - Support for the Senate Bills 669-670 to Expand the Application of the Freedom of Information Act to the Michigan Legislature, the Governor and the Lieutenant Governor

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

COMMITTEE RECESSED AT 9:30 A.M.

COMMITTEE RECONVENED AT 9:35 A.M.

MEMBERS PRESENT: Karen Joliat, Brendan Johnson, Ann Erickson Gault, Penny Luebs, Kristen Nelson, Linnie Taylor, Marcia Gershenson, Michael Spisz, Robert Hoffman (9)

e. Board of Commissioners - Materials Management Planning Committee - Interviews

Danielle Todd and Michael Csapo were interviewed for the Materials Management Planning Committee positions of Waste Diversion and Material Recovery Facility Operator, respectively.

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 10:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.