

OAKLAND COUNTY BOARD OF COMMISSIONERS

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LOCAL ROAD IMPROVEMENT PROGRAM SPECIAL COMMITTEE

Gary McGillivray, Chairperson

*Charlie Cavell,
Vice Chairperson*

*Philip Weipert,
Minority Vice Chairperson*

March 29, 2021

Chairperson McGillivray called the meeting of the Local Road Improvement Program Special Committee to order at 10:01 a.m. via Videoconference.

MEMBERS PRESENT:

Gary McGillivray, Madison Heights, MI; Charlie Cavell, Pontiac, MI; Philip Weipert, South Lyon, MI

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE PREVIOUS MINUTES

Cavell moved approval of the minutes of July 22, 2020. Seconded by Weipert.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. 2021 LOCAL ROAD IMPROVEMENT PROGRAM APPLICATION FORM

Weipert moved approval of the application form for the 2021 Local Road Improvement Program. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

2. ATTACHMENT A - LOCAL ROAD IMPROVEMENT MATCHING FUND PROGRAM POLICY

Cavell moved approval of Attachment A - Local Road Improvement Matching Fund Program Policy. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

3. ATTACHMENT B - LOCAL ROAD IMPROVEMENT PROGRAM DISTRIBUTION FORMULA

Weipert moved approval of Attachment B - Local Road Improvement Program Distribution Formula. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

4. COST PARTICIPATION AGREEMENT

Cavell moved approval of the Cost Participation Agreement. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

5. LOCAL ROAD IMPROVEMENT PROGRAM SCHEDULE

Amy Aubry proposed the deadline date of May 7, 2021, for submitting applications. A brief discussion was held.

Weipert moved approval of the deadline date for the 2021 Local Road Improvement Program. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

COMMUNICATIONS

None.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:26 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Special Committee approval.