



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee Meeting

Gary McGillivray

March 24, 2022 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Gary McGillivray called the meeting of the Local Road Improvement Program Special Committee Meeting to order at 04:32 PM in Committee Room A, Board of Commissioners, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Gary McGillivray (2), Philip Weipert (Present via Teleconference/Not Voting)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated June 2, 2021

Charles Cavell moved approval of the Minutes dated June 2, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Charles Cavell, Gary McGillivray

No: None

Abstain: None

4. Approval of Agenda

Charles Cavell moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Communications

7. Regular Agenda

a. Board of Commissioners - Other Action 2022 Local Road Improvement Program Application

Charles Cavell moved to approve the application form for the 2022 Local Road Improvement Program. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Board of Commissioners - Other Action Cost Participation Agreement

Charles Cavell moved to approve the Cost Participation Agreement for the 2022 Local Road Improvement Program. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (2-0-0)

Yes: Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident

9. Other Business/Adjournment

The meeting adjourned at 04:47 PM.

NOTE: The foregoing minutes are subject to Committee approval.