



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Gary McGillivray

April 28, 2022 at 2:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Gary McGillivray called the meeting of the Local Road Improvement Program Special Committee to order at 02:31 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray, Philip Weipert, Charles Cavell (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated March 24, 2022

Philip Weipert moved approval of the Minutes dated March 24, 2022, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Charles Cavell, Gary McGillivray

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, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

**a. Board of Commissioners - Road Improvement Fiscal Year 2022
Applications for Local Road Improvement Program (LRIP)**

Charles Cavell moved to report to EDI that the attached Fiscal Year 2022 Applications for the Local Road Improvement Program (LRIP) have been approved. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 02:37 PM.

NOTE: The foregoing minutes are subject to Committee approval.