



BOARD OF COMMISSIONERS

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

Local Road Improvement Program Special Committee

Yolanda Smith Charles, Chair

May 15, 2024 at 9:00 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 09:05 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Philip Weipert (2)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Approval of Minutes

a. Board of Commissioners - dated March 14, 2024

Philip Weipert moved **approval of the Minutes dated March 14, 2024, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Yolanda Smith Charles

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Yolanda Smith Charles

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Applications for 2024 Local Road Improvement Program (LRIP)

Philip Weipert moved to **approve and report to EDI the Road Improvement Applications for 2024 Local Road Improvement Program (LRIP)**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (2-0-0)

Yes: Philip Weipert, Yolanda Smith Charles

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 09:13 AM.

NOTE: The foregoing minutes are subject to Committee approval.