



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

July 23, 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 09:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Penny Luebs; Brendan Johnson; Linnie Taylor; Karen Joliat; Robert Hoffman; Michael Spisz; Marcia Gershenson, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson (1)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated July 9, 2024

Linnie Taylor moved **approval of the Minutes dated July 9, 2024, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Karen Joliat, Robert Hoffman, 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 Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Appointments - 3rd Quarter Report

Michael Spisz moved to **receive and file the attached Communication**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Regular Agenda

a. Board of Commissioners - Legislative Update

Jim Ryan, Public Affairs Associates, gave a brief update of legislation at the state level.

b. Parks & Recreation - 2023 Leonard Community Park and Trail Capital Grant Agreement Amendment

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Appointment on Area Agency on Aging 1-B (aka Ageways)

Michael Spisz moved to **postpone consideration of this item until August 20, 2024**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Appointment on Materials Management Planning Committee

Michael Spisz moved to **appoint John Kendall, as a Solid Waste Disposal Facility Operator, to the Materials Management Planning Committee for the remainder of the five-year term beginning August 1, 2024 and ending June 12, 2029.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Absent:

9. Public Comment

None.

10. Other Business/Adjournment

Commissioners' Comments:

Speakers

Brendan Johnson

Robert Hoffman

The meeting adjourned at 09:38 AM.

NOTE: The foregoing minutes are subject to Committee approval.