

**“UNOFFICIAL” MEETING OF  
BOARD OF PUBLIC SERVICE  
APRIL 10, 2025**

**PRESENT:** Mark Clouse, Nancy Mahlow, Hugh McNichol, and Tracy Tanner

**ABSENT:** Thomas Hickson, Jason Wilkes, Ronald Wilson, and Samara Morgan

**STAFF:** Joseph Castillo, Carl Denison, and Andrew Kilpatrick

**VISITORS:** None

**1) CALL TO ORDER:**

Without a quorum, Vice Chair Mahlow called the “UNOFFICIAL” meeting to order at 11:33 a.m. at the City of Lansing Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Thomas Hickson, Ronald Wilson, Jason Wilkes, and Samara Morgan

**2) ADJUSTMENTS/APPROVAL OF THE AGENDA:**

No quorum, no action.

**3) APPROVAL OF BOARD MINUTES:**

No quorum, no action.

**4) CITIZEN COMMENTS ON AGENDA ITEMS: None**

**5) ACTION ITEMS: None**

**6) REPORT OF OFFICERS:**

Fleet Services Division: A written report was distributed.

Mr. Denison gave a brief overview of the report. Discussion and questions followed.

Property Management Division: A written report was distributed.

Mr. Castillo gave a brief overview of the report. Discussion and questions followed.

**7) DIRECTOR’S REPORT:**

Director Kilpatrick reported on the following: street projects, CSO Project, budget, new positions, Recycle Rama, yard waste, and Solid Waste Ordinance.

**8) UNFINISHED BUSINESS:**

Vice Chair Mahlow submitted recommended changes to the draft City of Lansing Facility and Street Naming Policy for review.

**9) NEW BUSINESS:**

OCA Ethics Training video for Boards and Committees was sent to members to watch on their own time.

Review of Budget Priorities for FY 26/27 will start soon.

**10) COMMUNICATIONS AND INFORMATION ITEMS: None**

**11) CITIZEN COMMENTS ON NON-AGENDA ITEMS: None**

**12) ITEMS FOR THE SUSPENSION OF THE RULES: None**

**13) ADJOURN:**

The unofficial meeting adjourned at 12:25 p.m.

Respectfully submitted by,  
Janette Tate, Recording Secretary