REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
JULY 8, 2021

PRESENT: Gregory Frens, Thomas Hickson, John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg, Jason Wilkes, and Ronald Wilson.

ABSENT: None

STAFF: Nathan Arnold, Jeremiah Kilgore, and Andrew Kilpatrick

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:32 a.m., via Zoom

a. Roll Call – virtual from Lansing, MI, and Manistee, MI.
b. Excused Absences: N/A
c. Welcome New 4th ward Board Member – Gregory Frens – Introductions followed.

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda, Mr. Wilson moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, as submitted.

3) APPROVAL OF BOARD MINUTES:

June 10, 2021
Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for June 10, 2021, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) REPORT OF OFFICERS:

Engineering Division: A written report was distributed.

Director Kilpatrick gave a brief overview of the report. Discussion and questions followed.

11:45 a.m. Mr. Sorg arrived

Operations and Maintenance/CART Division: A written report was distributed.

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

6) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Street projects, Covid recovery money, vacancies at Wastewater, and trash/recycle services.

7) ACTION ITEMS:

Election of Officers:

Chair - Ms. Mahlow nominated Ms. Morgan for a 3rd term. Ms. Morgan declined. Mr. Sorg nominated Mr. Wilkes. Mr. Wilkes declined. Ms. Morgan nominated Mr. Sorg. Mr. Sorg declined. Ms. Morgan asked if anyone wanted to volunteer for the position and no one came forward. Ms. Mahlow asked if Ms. Morgan would reconsider her nomination. Ms. Morgan accepted the nomination. Ms. Mahlow moved to nominate Ms. Morgan for Chair, and to suspend the 2-year term rule, Mr. Hickson seconded, MOTION CARRIED UNANIMOUSLY, to approve Samara Morgan as Chair.
Vice Chair – Ms. Mahlow nominated Mr. Sorg. Mr. Sorg accepted the nomination. Mr. Hickson seconded, MOTION CARRIED UNANIMOUSLY, to approve Walter Sorg as Vice Chair.
Engineering Officer – John Krohn
Traffic Engineering Officer – Walter Sorg
Wastewater Officer – Jason Wilkes
Operations and Maintenance/CART Officer – Nancy Mahlow
Property Management Officer – Ronald Wilson
Fleet Services Officer – Thomas Hickson
Business, Permits, and Technology Officer – Gregory Frens

Approval of the Board of Public Service FY 22 /23 Budget Resolutions – Mr. Wilson moved to approve, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY, to approve the resolutions.

Approval of the Resolution Urging Maintaining Non-Resident Income Tax drafted by Mr. Sorg – After discussion, and amendments. Mr. Hickson moved to approve the resolution with amendments, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) <u>ITEMS FOR THE SUSPENSION OF THE RULES</u>: None

12) <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS</u>: None

13) <u>ADJOURN</u>:

The meeting adjourned at 12:58 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary