

REGULAR MEETING OF BOARD OF PUBLIC SERVICE MAY 13, 2021

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

ABSENT: John Krohn

STAFF: Jeremiah Kilgore, Andrew Kilpatrick, and Mayor Andy Schor

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:31 a.m., via Zoom

- a. Roll Call – virtual from Lansing, MI.
- b. Excused Absences: John Krohn
- c. Mayor Andy Schor thanked the Board Member's for their voluntary service to the City and the Citizens of Lansing. Mayor Schor stated he appreciates all their hard work serving on the Board of Public Service. Questions for the Mayor followed. Mayor left meeting following questions and answers at 11:37 a.m.

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda, Mr. Wilson requested an addition to Communications and Information Items section, Mr. Sorg moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, with the addition.

3) APPROVAL OF BOARD MINUTES:

April 8, 2021

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for April 8, 2021, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

Review and Adopt Memorial/Street Naming Policy - was put on hold, as the policy is still being reviewed and modified.

6) REPORT OF OFFICERS:

Wastewater Division: A written report was distributed.

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

Business, Permits, and Technology Division: A written report was distributed.

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

7) **DIRECTOR'S REPORT:**

Director Kilpatrick reported on the following: Transportation Grant, and projects.

8) **UNFINISHED BUSINESS:** None

9) **NEW BUSINESS:**

Discuss Board of Public Service Budget Resolutions FY 22/23 will be next month after review of FY 21/22 Resolutions. Will create FY 22/23 Budget Resolutions before or by August 2021 meeting.

Election of Officers scheduled for July meeting.

10) **COMMUNICATIONS AND INFORMATION ITEMS:**

Prior to the meeting, Mr. Wilson requested information on the top ten areas of the City, which had illegal dumping of trash. Mr. Kilgore provided that information. Discussion followed on how to prevent illegal dumping.

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

12) **PUBLIC COMMENTS ON NON-AGENDA ITEMS:** None

13) **ADJOURN:**

The meeting adjourned at 12:50 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary