REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
JUNE 10, 2021

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

ABSENT: None

STAFF: Andrew Kilpatrick, and Marty Riel

VISITORS: None

1) <u>CALL TO ORDER</u>:

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

a. Roll Call – virtual from Lansing, MI.
b. Excused Absences: N/A

2) <u>ADJUSTMENTS/APPROVAL OF THE AGENDA:</u>

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

11:34 a.m. Mr. Wiles arrived

3) <u>APPROVAL OF BOARD MINUTES</u>:

May 13, 2021
Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for May 13, 2021, as submitted.

11:36 a.m. Mr. Sorg arrived

4) <u>CITIZEN COMMENTS ON AGENDA ITEMS</u>: None

5) <u>ACTION ITEMS</u>: None

6) <u>REPORT OF OFFICERS</u>:

<u>Fleet Services Division</u>: A written report was distributed.

In Mr. Denison's absence, Director Kilpatrick gave a brief overview of the report. Discussion and questions followed.

<u>Property Management Division</u>: A written report was distributed.

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

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Street projects, new road repair treatment, budget passing, priority list for Ingham County, new City website, and trash/recycle services.

8) UNFINISHED BUSINESS:

The Memorial/Street Naming Policies will be sent to the Attorney's Office for review along with questions the Board will submit. Discussion on this will begin again once returned from the Attorney's Office.

9) NEW BUSINESS:

The Board discussed their FY 22/23 Budget Resolutions, which will be put as an action item at the July 2021 Board meeting.

Election of Officers scheduled for July meeting.

10) COMMUNICATIONS AND INFORMATION ITEMS:

Mr. Sorg offered to draft a resolution on the Repeal Bill, coming through Congress, on income tax, to be discussed and approved by the Board at the next meeting. All agreed for the draft resolution.

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:40 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary