

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
December 10, 2020**

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

ABSENT: None

STAFF: Jeremiah Kilgore, Andrew Kilpatrick, and Nathan Arnold

VISITORS: None

1) CALL TO ORDER:

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

- a. Roll Call – All virtual from Lansing, MI
- b. Excused Absences: None

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.

11:36 a.m. Mr. Sorg arrived virtually from Lansing, MI

3) APPROVAL OF BOARD MINUTES:

November 12, 2020

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for November 12, 2020, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Engineer Division: A written report was distributed.

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

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.

7) DIRECTOR'S REPORT:

Mr. Kilpatrick reported on the following: Budget, CART/trash service, construction/sidewalk repair, and vacant positions.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:29 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary