

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
November 10, 2022**

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

ABSENT: None

STAFF: Andrew Kilpatrick, and Nicholas Montry

VISITORS: None

1) CALL TO ORDER:

Chair Hickson called the meeting to order at 11:33 a.m., at the Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences:

11:35 a.m. Ms. Morgan and Mr. Krohn arrived.

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Hickson requested approval of the agenda, Ms. Mahlow asked for an addition Mr. Wilson moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda as with the addition.

3) APPROVAL OF BOARD MINUTES:

October 13, 2022

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

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Fleet Services Division: A written report was distributed.

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

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

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

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: street projects, Act 51 money changes, trash/recycle services/payments, sidewalks, traffic lights, 496 project, vacancies list, budget, and funding.

12:23 p.m. Ms. Morgan left

8) UNFINISHED BUSINESS:

9) NEW BUSINESS:

Ms. Mahlow informed the department of the traffic issues near Pattengill School, on Fairview/Saginaw and Fairview/Grand River. MDOT states it will take 18 to 24 months to change traffic light. Ms. Mahlow is requesting the department help with the situation, by putting up extra school zone signs. The board also discussed the skywalks in the area being in poor condition. The director will investigate the situation.

10) COMMUNICATIONS AND INFORMATION ITEMS:

Mr. Wilson requested that Michigan Avenue and recycle plant tour be added to the agenda.

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:48 p.m. for tour of Wastewater Treatment Plant.

Respectfully submitted by,
Janette Tate, Recording Secretary