

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
March 12, 2020**

PRESENT: Cleo Anderson, John Krohn, Stacey Locke, Nancy Mahlow, Samara Morgan, and Walter Sorg Jr.

ABSENT: Jason Wilkes

STAFF: Carl Denison, and Michelle Smalley

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:33 a.m., at the Lansing Public Service Department Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Jason Wilkes

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

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

3) APPROVAL OF BOARD MINUTES:

February 13, 2020

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for February 13, 2020, 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.

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

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

Ms. Smalley gave a brief overview of the division report. Discussion and questions followed.

7) **DIRECTOR'S REPORT:**

In the absence of the Director, Ms. Smalley reported on the following: Finalizing local streets, budget hearings, two-way street conversions, and Coronavirus.

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 12:04 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary