

**CONSTRUCTION COMMITTEE**  
**MEETING MINUTES**

March 25, 2019, 12:30 PM  
Meals on Wheels, 9525 E. Highland Rd, Howell, MI 48843

Members Present:

Dennis Dolan , Douglas Helzerman

Members Absent:

Robert Bezotte

**1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dolan at 12:32 p.m.

**2. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** D. Helzerman

**Seconded By** D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

**3. CALL TO THE PUBLIC**

None.

**4. PRESENTATION**

New Meals on Wheels Site Location near M-59 and U.S. 23

Dave Prout stated Community Outreach Services Corp. (COSC) would be the land and new kitchen/office facility owner for the operations of the Meals on Wheels Program (MOW).

Their next meeting will be at the Oakland Hills Country Club, date and time are to be determined.

5. **ADJOURNMENT**

Motion to adjourn the meeting at 1:46 p.m.

**Moved By** D. Helzerman

**Seconded By** D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

A handwritten signature in black ink, appearing to read "Dennis Dolan", is written over a horizontal line.

Dennis Dolan, Recording Secretary