

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

Gary Dovre, Township Attorney
Mark Herne, DVM

Supervisor Gary Wall called the meeting to order at 4:47 p.m.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 May 06, 2019

Moved by Markee,
Seconded by Thomas, RESOLVED, to amend the May 6, 2019, agenda, per section 7 of the Charter Township Act, MCL 42.7(4) to consider Introduction of Ordinance No. 2019-004, Fireworks Ordinance Amendment..

Motion carried unanimously.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the May 6, 2019, agenda as amended.

Motion carried unanimously.

1.A POSSIBLE INTRODUCTION OF ORDINANCE 2019-004, FIREWORKS ORDINANCE AMENDMENT

Moved by Birch,
Seconded by Frasca, RESOLVED, to introduce Ordinance 2019-004, Fireworks Ordinance Amendment, furthermore to place it on the regular board agenda of May 13, 2019, for possible adoption. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

2. Possible Closed Session to Discuss Confidential Attorney-Client Privileged Correspondence Regarding Waste Material and Hauler Ordinance Amendments and Options

Moved by Markee,
Seconded by Thomas, RESOLVED, to adjourn to closed session to discuss Confidential Attorney-Client Privileged Correspondence regarding Waste Material and Hauler Ordinance Amendments and Options. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

3. Possible Closed Session to Discuss Confidential Attorney-Client Privileged Correspondence Regarding Summit Place Demolition Issues

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adjourn to closed session to discuss Confidential Attorney-Client Privileged Correspondence regarding Summit Place Demolition Issues. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

The Board entered into Closed Session at 4:58 p.m.

ADJOURNMENT

Moved by Joliat,
Seconded by Bartolotta; RESOLVED, to adjourn the meeting at 6:37 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor