

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Art Frasca, Trustee

**OTHERS PRESENT:**

Gary Dovre, Township Attorney  
Mark Herne, DVM

Supervisor Gary Wall called the meeting to order at 4:08 p.m.

Roll call was taken and Board Member, Art Frasca was absent.

Since we were waiting for a couple members to arrive, Gary Wall, Supervisor wanted to discuss items of Public Interest including the following:

1. Frembes Parking Lot. It was agreed to schedule one more meeting with the tenants of the interested parking lot to see if they want to purchase the parking lot for a nominal fee of \$1.00 to \$20.00.
2. VanHouttes gave a verbal agreement to lease the Township Parking lot on Crescent Lake Rd. from July 22 to September 30 for \$1,250 per month, and for partial months, it will be pro-rated at \$40 per day. Electricity costs will be paid by VanHouttes including the hookup of \$3,600. The water will be \$400 and will be a temporary service, which may become more permanent next year. For the holes caused by the tent, VanHouttes will fill in the holes. This will come to the public board meeting for approval on May 28<sup>th</sup>. Mark Simlar is working with Attorney to draw up agreement. VanHouttes will have to provide insurance certificate.
3. Two lots located on Maceday Lake Rd. are being offered \$2,000 each. These lots require an engineered septic field. Potential buyer would like to combine the two lots so it becomes buildable. Gary will talk with Paula to understand how long ago the foreclosure took place and if we will owe anything to Oakland County.
4. Summit Place Mall – Sears is down. They were working Sunday using a big magnet.

A Motion was made by Clerk Markee to recess into closed session to consider Confidential Township Attorney Client Privileged Correspondence Regarding Waste Material & Hauler Ordinance Amendments. The motion was seconded by Trustee Thomas. Vote: Yes: All-6; No: None; Absent: Frasca.

Meeting was adjourned at 5:45 p.m.

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Kim Markee, Clerk

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Gary Wall, Supervisor