

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Supervisor Gary Wall called the meeting to order at 4:30 p.m.

Roll call was taken and All Board Members were present.

Gary Wall Supervisor reviewed the Revenue Sharing information from the State of Michigan Treasurer's Office, provided by MTA. The amount is disappointing especially when you see Detroit and Pontiacs' amounts. Clerk Markee was asked to follow up with the State to have someone come to one of our meetings and explain the revenue sharing amounts. Maybe someone from the Treasurer's Office or Ruth Johnson could attend to hear our concerns regarding the declining and unequitable distribution of revenue sharing.

The two lots Gary had previously mentioned that we had an offer on for \$4,000, have been sold for \$6,700 total.

Some Trustees are getting emails from Dunaskis Lobbyists wanting to meet and talk about marijuana. We do not have to meet with them. If we are going to meet to discuss marijuana issues, we want to meet with non-biased individuals for educational purposes only.

The tear down of the Summit Mall is moving along well. Trustee Bartolotta mentioned he drives past it daily.

Clerk Markee will need to purchase a high speed scanner and is trying to get the cost down. It could cost about \$89,000, unless we get some help from the County or State.

Clerk Markee mentioned to take the West Oakland Transportation Authority (WOTA) survey.

Meeting adjourned at 5:45 p.m.