

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

None

**OTHERS PRESENT**

Mark Simlar

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

All Board Members were present.

Supervisor Wall informed the Board Members, that March 28, 2020 is the 200<sup>th</sup> Anniversary of Oakland County. There will be volunteer opportunities for this event, so keep an eye out for them.

WOTA may cost the Township \$150,000 to \$175,000 per year, and is planning to start on 1-1-2020.

Judge Fox requested a 2% contribution be made to his retiree fund for the complete amount of his salary. The State pays a portion of his salary, and Waterford pays a portion of his salary. Waterford was not paying 2% on the State's portion of this salary. The State does not pay the 2% either. This item will be pulled from meeting if anyone has concerns with the Resolution. There were no concerns, and all agreed to keep it on the agenda.

We set aside \$75,000 for Subdivision Roads, and must come up with a policy before we start providing funds for subdivision roads. It would be like a discount to them up to a certain amount.

We have about nine houses on Lake Angelus that we receive tax revenue from.

Hatchery Rd sold and the Township received \$184,000.

Oakland Yard on M-59 wants to close business. There is about 10 acres there with limited parking. It's 25 years old, and we do not want it.

The Elk's sold to a Church group, so the taxes will be exempt. There is a change of use permit. Possibly the church will build something for the homeless in back, and this may get taxed. It is Ascension Church from Pontiac that bought it. It was described as a Catholic offshoot where Priests can marry.

At our next meeting we will talk about marijuana, and Rob Merinsky and Chief Underwood are planning to attend on October 15, at 4:00 p.m. for a special meeting.

Meeting adjourned at 5:45 p.m.

---

Kim Markee, Clerk

---

Gary Wall, Supervisor