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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Janet Matsura, Trustee  
Mark Monohon, Trustee

**BOARD MEMBERS ABSENT:**

Marie Hauswirth, Trustee

**OTHERS PRESENT:**

None

Agenda included:

1. Lakeland Place Pilot
2. Vacant Parcel – Beachum Drive
3. Opportunity for Trustess to discuss topics of concern
4. Public Comments

The meeting started at 4:30 p.m.

Supervisor Wall informed the Trustees that Waterford Township owns a vacant parcel on Beachum Drive, and the estimated land value is \$17,557.00. The approximate size is 60 X 137.03 and may need a variance to build a house. This parcel was deeded to the Township on 10-4-1963. We may or may not get market value for this parcel, but possibly a developer could build a house there.

For the Lakeland Place Pilot, the counteroffer from Scott Frye was a \$95,000 service fee, 4% pilot for 40 years. We would like the agreement to be no more than 35 years since this is the number of years for their mortgage. Supervisor Wall will ask but would possibly agree to 40 years. We have made a substantial improvement by receiving a \$95,000 service fee to cover some of our Police and Fire costs associated with this property, which we never had before. All interested parties will still receive 4% as was in the previous contract. Our Attorney fees will also be covered, and late penalties will be included along with a 2% per year increase.

Clerk Markee visited the Court and looked at the condition of their bathrooms. The bathrooms were clean; however, they could use commercial grade toilets installed. Supervisor Wall also visited the bathrooms and is asking for an updated quote from Mr. Zielke.

Supervisor Wall said the City of Lake Angelus wants us to reduce our Fire Department Service fees to \$173,000.00 per year with a 2% annual increase. The Trustees were not in favor of accepting a lower rate than what we are currently receiving.

There were no public comments. Meeting ended at 5:45 pm.

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Kim Markee, Clerk

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Gary Wall, Supervisor