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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee

**BOARD MEMBERS ABSENT:**

Marie E. Hauswirth, Trustee  
Mark Monohon, Trustee  
Janet Matsura, Trustee

**OTHERS PRESENT:**

Karen Krupa

Supervisor Gary Wall called the meeting to order at 11:00 a.m. and asked for a moment of silence and led the Pledge of Allegiance.

Roll call vote was taken. The following Board Members were absent: Trustee Hauswirth, Trustee Monohon, and Trustee Matsura.

**1. APPROVE AGENDA**

**1.1 May 1, 2024**

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve the May 1, 2024, agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Thomas and Bartolotta

Nays: None

Absent: Hauswirth, Matsura and Monohon

Motion carried unanimously.

**2. NEW BUSINESS**

**2.1 Banner Permit – DRAW – The Coffee Bucket**

A banner permit application from DRAW – The Coffee Bucket was presented.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the hanging of DRAW's banner at the Walton Blvd overpass starting on May 3, 2024, and removing the banner on May 19, 2024. A roll call vote was taken.

Ayes: Wall, Markee, Thomas and Bartolotta

Nays: None

Absent: Hauswirth, Matsura and Monohon

Motion carried unanimously.

**2.2 Citizen to Address the Board**

Karen Krupa 5551 Pleasant Dr.

Ms. Krupa addressed the Board and discussed concerns

Supervisor Wall discussed the possibility of a traffic roundabout at the Clintonville Road and Mann Road intersection.

Oakland County Parks

**3. Adjournment**

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 11:35 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas and Bartolotta

Nays: None

Absent: Hauswirth, Matsura and Monohon

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor