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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

**ABSENT:**

Marie E. Hauswirth, Trustee

**OTHERS PRESENT:**

Alison Swanson	Sam Harris
Barb Miller	Robin McGregor
Jeff Polkowski	Joellen Shortley

Supervisor Wall opened the work session by asking all Trustees what they thought of the OCC purchase agreement. He explained that getting the OCC Board to review and approve the latest purchase agreement took much longer than expected. Both attorneys were rapidly going back and forth with negotiations. Clerk Markee said the bond question deadline to have it on the November 5, 2024, ballot is August 13, 2024, at 4:00 p.m. She was also concerned about the 90-day period to perform inspections because, depending on the company, they may take longer than 90 days. The bond council, to develop and approve the language of the ballot question may take 4 to 6 weeks. Several Trustees mentioned that "Time" is not on our side right now. All Trustees objected to the rental language of the purchase agreement.

Alison Swanson, Director of Parks and Recreation said if Oakland County truly wanted to work with us, they should be working with OCC to purchase the north part of the OCC property. OCC has mentioned that they would like a display or a street name in honor of the time OCC occupied this property. Ms. Swanson mentioned possibly doing a wall like "The Hawk" did to remember the school that they took over in Farmington.

Trustee Monohon said he was questioned by a resident as to how to obtain a SAD for hooking in about 30 homes or so to the public water system. It seems like they would be able to obtain a SAD for these 30 +/- homes. Supervisor Wall said, "Waterford's requirements are more robust than the State requirements because we have a public well system. Changes have been talked about making Waterford's requirements the same as the State requirements."

Mr. Sam Harris, Resident asked what the purchase price was for OCC, and was concerned that we were rushing into signing this agreement.

Ms. Robin McGregor, Resident, was concerned about the environmental testing for OCC and thought we should have an environmental test completed.

The meeting adjourned at 5:47 p.m.