

BOARD MEMBERS PRESENT:

Anthony Bartolotta, Supervisor
Steve Thomas, Treasurer
Jeff Gilbert, Trustee
Sam Harris, Trustee
Marie E. Hauswirth, Trustee
Gary Wall, Trustee

ABSENT:

Kim Markee, Clerk

OTHERS PRESENT:

Robin McGregor	Matthew Nye
Jan Feldman	Sharon Thomas

Supervisor Bartolotta opened the meeting by informing the Trustees the Loulla property sold for \$19,000.00, and there is an Owner's meeting with Plante Moran on Wednesday, February 26, 2025, at 3:30 p.m.

There was a request made to keep campus hours consistent and not change them for summer and fall months. A lengthy discussion followed. Supervisor Bartolotta will request the Deputy Supervisor to send out a survey to staff, and he will report back to the Board.

The Oakland Press contacted Supervisor Bartolotta regarding expenditures of the State Dispensary revenue. He suggested we put this on our work session to discuss ideas. The sum is approximately \$233,000 in revenue. Discussion followed and board members will bring their ideas to discuss at a future work session.

Trustee Harris asked about follow up on his requests from the last meeting and if the minutes were available. Hauswirth gave him the work session minutes. In regards to the Plante Moran meeting minutes, Bartolotta indicated that Robert Stempien takes those minutes and shared the following updates with the board.

- March 13 – Bids going out -architect and construction manager
- March 7 – Walk through for potential bidders
- March 18 -Bid openings
- March 24 – Bid interviews
- April 8 – on board agenda
- April 14 – Board meeting for architect and construction manager

Plante Moran wrote RFPs = reviewed by the Township Attorney. Trustee Harris shared concerns on advertising venues for the bid opportunities. Mentioned adding CAM, GBEX and Blue Book. Trustee Gilbert suggested sending these sites to Supervisor Bartolotta and he can reach out to Plante Moran. Supervisor Bartolotta also mentioned that Robert Stempien had concerns with calls from board members and we should work through Supervisor Bartolotta. Trustee Gilbert was pleased with the speed of the project thus far and does have some suggestions for improvement with the timeline.

Trustee Gilbert was concerned about a document from Pam Hill, Plante Moran Auditor, regarding ARPA funds. Trustee Wall explained that all funds have designated line items, i.e., HAWK, Riverwalk, Pedestrian Pathways, Subdivision Roads, etc. The audit starts soon, and the Auditors will be on site in April. The audit will be finalized in June.

Treasurer Thomas shared concerns with the fire hydrants being difficult to find due to the high snow levels and suggested a PSA to ask citizens to clear the snow around them. He was also concerned with a phone call from a resident who said that Priority ran over several garbage cans and did some destruction to a yard. He asked them to send an email. Priority said they would replace the damaged cans.

Trustee Wall announced that the Riverwalk is on track. The cement footings were poured and bids went out for the landscape plantings.

Trustee Harris stated there was an error in the work session minutes. Supervisor Bartolotta told him to make an announcement at the Board Meeting. Harris expressed concern about the Priority Contract regarding inspections. Trustee Harris disputed the contract and risk of liability. Trustee Wall called the Police Chief Underwood who concurred they have never inspected the vehicles. Supervisor Bartolotta said they are inspected by the Dept. of Transportation. (see minutes from board meeting).

Township attorney was called and the agenda item is for the extension. Attorney stated, if there are any contract concerns we can amend the contract after the extension is approved.

The meeting adjourned at 5:45 p.m.