

BOARD MEMBERS PRESENT:

Anthony Bartolotta, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Sam Harris, Trustee
Marie E. Hauswirth, Trustee
Gary Wall, Trustee

ABSENT:

Jeff Gilbert, Trustee

OTHERS PRESENT:

Wyatt Gannon	Ethan Duda	Scott Alef	Jeff Polkowski
Joellen Shortley	Barb Miller	Peter Ogg	
Derek Diederich	Robin McGregor	Gary Biron	

Supervisor Bartolotta called the meeting to order at 4:34 p.m.

Clerk Markee asked about the OCC contracts and thought we should wait until OCC responds to our changes before approving the resolution. She did not like the rental agreement. We agreed to have a special meeting on Monday, June 30, 2025. There were many concerns about the common areas of the property and whether the contractors would be able to perform their work with some of the current boundary lines for the common area. Joellen explained that she is still waiting for some replies. Trustee Hauswirth was concerned about OCC's response to our requested changes. She also mentioned several changes should be made to the Resolution before the Board approves it. Trustee Harris thought we should be discussing the OCC plans and should not rush to approve the purchase agreement. He thinks we should wait to approve the purchase agreement. Several Board members explained that the plans were a separate issue from approving the purchase agreement, and there is still time to review the plans; however, the closing needs to take place before the Township can bond for the funds. Trustee Gilbert said he would not spend a dime on a property until he owned it. Clerk Markee said we need to own it before we can bond, and owning it is a separate issue from reviewing the plans. Derek Diederich, Finance Director, explained the timeline for applying and receiving the bond, and mentioned that we cannot bond for something that we do not own.

Clerk Markee also informed that there is a marijuana ownership change request going before the Board tonight, and wondered what was going on with Catholic Charities. Supervisor Bartolotta explained about Catholic Charities, and it seems positive that we will be renting space at Leggett to them, so they can continue the Encore Program. Trustee Harris said he learned a lot at the last Board of Trustees Meeting from listening to the residents.

Supervisor Bartolotta said they were still working on the Pontiac Fire Contract. Trustee Wall thought we may need to add this item to the June 30 meeting as well, so we have more information before approving this item. Joellen Shortley, Attorney, said the agreement for the Pontiac Fire Contract included an exhibit that will have to be completed, preferably tomorrow; however, she said after the signed agreement, there would be a period of time that this list could be completed. This list was to be completed by the Fire Department and the Building Department regarding the repair and maintenance items that need to be completed for the Pontiac Fire Stations that the Township is using.

Treasurer Thomas mentioned we still have a large blight problem. Supervisor Bartolotta said he is working on this and was able to get several commercial locations to cut their overgrown grass. MDOT locations also had their grass cut.

Public Comments

Gary Biron, a citizen, was concerned about mercury under the OCC Student Center Floor. Trustee Harris said there was an extensive environmental study performed before signing the purchase agreement, and it was a very small space that could be easily remedied. Trustee Wall agreed with this and also explained that there was an environmental study completed before signing the purchase agreement last year.

Robin McGregor, a citizen, informed the Board that the RCOC construction project that had already started in Waterford has been cancelled. The RCOC Board members James Esshaki and Eric McPherson voted to cancel this project.

Jeff Polkowski, Director of Development Services, informed the Board that the moratorium on new vape shops does not prevent special requests regarding these entities from coming before the Board asking for changes such as a name change or ownership change.

Meeting adjourned at 5:48 p.m.