

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

Gary West
Rob Merinsky

Mark Herne
Gary Dovre

Larry Lockwood

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and then led the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. Banner Permit Waterford Senior Center

Moved by Joliat,

Seconded by Healy, RESOLVED, to approve the banner permit request for the Waterford Senior Center, banner to hang November 2, 2017 through November 15, 2017 at the Pontiac Lake Road Pedestrian overpass near the Waterford Senior Center; further to direct the Clerk to apply for the necessary permits from Oakland County.

Motion carried unanimously.

2. CLOSED SESSION

- 2.1. **Possible closed session to consider confidential Township Attorney / Client privileged correspondence regarding sale of property and privileged correspondence regarding property development incentives.**

Moved by Camilleri,
 Seconded by Birch, RESOLVED, to enter into closed session at 6:33 p.m. to discuss confidential Township Attorney/Client privileged correspondence regarding sale of property. Closed session attendees included the Township Board, Larry Lockwood, Rob Merinsky, Township Realtor, and Attorney Gary Dovre. A roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat, and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

- 2.2. **Possible closed session to consider confidential Township Attorney / Client privileged regarding property development incentives.**

Moved by Camilleri,
 Seconded by Birch, RESOLVED, to enter into closed session at 6:33 p.m. to discuss confidential Township Attorney/Client privileged correspondence regarding property development incentives. Closed session attendees included the Township Board, Larry Lockwood, Rob Merinsky and Attorney Gary Dovre. A roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat, and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

The Board returned from closed session at 8:45 p.m.

ADJOURNMENT

Moved by Joliat;
 Seconded by Birch, RESOLVED, to adjourn the meeting at 8:46 p.m.

Motion carried unanimously.

Sue Camilleri, Clerk

Gary Wall, Supervisor