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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie Hauswirth, Trustee  
Janet Matsura Trustee  
Mark Monohon, Trustee

**ABSENT:**

None

**OTHERS PRESENT:**

Donna Kelley	Mary Craite
Roman Wasylkevych	Joellen Shortley
Robin McGregor	Alison Swanson
Joan Rogers	

**Agenda included:**

1. Library Director to Address the Board Regarding Opening on Fridays
2. Possible Closed Session to Discuss Attorney-Client Privileged Communication
3. Community Center Bond
4. Opportunity for Trustees to Discuss Topics of Concern
5. Public Comments Limited to Three (3) Minutes Per Speaker

Alison Swanson, Parks, and Recreation Director provided an update on the Community Center Bond and some of the past work that was done in 2017 and 2018. If a Community Center was built on Township property across from the Police Department, three soccer fields would need to move to the old Monteith Property, with one soccer field remaining by the DPW Building, which would allow for four total soccer fields. Ms. Swanson stated, "Having four soccer fields would be enough fields for the Parks and Recreation Soccer Programs to maintain all the same programs."

The current Rec Center/Community Center located at 5640 Williams Lake Rd. is over 75 years old and is sinking, causing the building to shift and crack. The cracks are large enough that you can see through them to the outside. Eventually, this building will need a significant amount of money to keep it open, or a new building needs to be built. The Trustees agreed that something needs to happen for us to continue offering programs to our community. Ms. Swanson said that the Knitting Club wanted to use a classroom upstairs and they tried it, however, the members had to take the elevator and they did not feel safe in the elevator, and since some members are unable to climb the stairs, the Knitting Club no longer meets at the Rec Center/Community Center. According to Ms. Swanson, a new Community Center would bring a "breath of fresh air" to our community.

The new Stepanski building currently being built by the School District is the same size building that was previously proposed for the Community Center in 2018. Supervisor Wall thought the costs were close to \$58 million the last he heard. Supervisor Wall also said that OCC has been looked at and was toured, but that location has one building that was built in the 1920s and the heating and cooling system is a central system which is extremely expensive to operate. Ms. Swanson thought most people that were working on the previous community center plan were satisfied with the plan. Clerk Markee said the previous plan seemed to have a lot of unused space just for Lobby areas, and

possibly we should consider reducing this space to save costs. Trustee Monohan suggested to Ms. Swanson to reach out to Lawrence Tech to see if any of their students or professors would want to help update our plan that was done in 2018. Ms. Swanson said we need a new community center but most importantly we need the operating millage to pass. This millage keeps the Parks and Rec programs going for our community. She has considered installing a dog park and possibly a splash pad.

Joan Rogers, Library Director, presented a plan for opening the Library on Fridays. She showed the patron's attendance/traffic by hour, and from 8:00 p.m. to 9:00 p.m. the library has very little traffic and would possibly consider closing at 8:00 p.m. to provide some staff hours to open on Fridays as promised to the community. Her plan was well received by the Board and Trustee Bartolotta suggested she bring her budget amendment to the next public board meeting for the Board to possibly approve. Ms. Rogers thanked the Board for listening, and the Board Members thought Ms. Roger's plan was well presented. Ms. Rogers will send her agenda item to Ms. Vlaeminck to add to the upcoming Board of Trustee Meeting. Ms. Rogers said it will take some time to hire a couple more people to support the Friday hours but hopes to open on Fridays in the near future.

Joellen Shortley, Attorney, reviewed some of the provisions in the proposed adult-use marihuana establishment ordinance and the license types that did not receive applications in the medical marihuana ordinance. Clerk Markee made a motion to go into closed session to discuss pending litigation and attorney-client privileged communications and Trustee Bartolotta seconded her motion.

The meeting adjourned at 5:51 p.m.