

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer Remote from Waterford MI
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

Janet Matsura, Trustee

OTHERS PRESENT:

None

Agenda included:

1. Lakeland Place Pilot
2. Opportunity for Trustees to Discuss Topics of Concern
3. Public Comments

The meeting started at 4:30 p.m.

Supervisor Wall opened up the meeting by providing information about Lakeland Place Pilot. The previous discussion regarding this was to propose 8% and \$75,000, however, Scott Frye of Jonathan Rose Properties proposed 4% and \$40,000. Supervisor Wall will contact Scott Frye, and see if he can get 4% and \$95,000, with a 2% annual multiplier on the taxable value. Clerk Markee suggested we use some language from the Sterling Heights PILOT agreement with Jonathan Rose, and have our attorney fees paid for along with late penalties.

There was a brief discussion about the redistricting information that Supervisor Wall shared with the Trustees. Supervisor Wall mentioned it is very concerning how the new lines are being drawn for redistricting.

Trustee Monohon asked about a PILT, which is Payment in Lieu of Taxes, and it was suggested to check with Paula Moore, Assessor because she would know if we have any of these in Waterford.

Trustee Bartolotta mentioned he would like to write a resolution to limit the Churches that have out lots that are not part of the Church's main property to be taxed.

There were no public comments.

Meeting ended at 5:45 pm.

Kim Markee, Clerk

Gary Wall, Supervisor