

SPECIAL BOARD MEETING
Tuesday, 10/09/18 at 7:30 p. m.
MINUTES

Present: Trustees Alan Somershoe, Robert Sochacki, Jean Hansen, Mike DeFrancesco, and Deborah Stanifer Also present: Anne Mannisto, Library Director; Karen Fehl, Assistant Director; Bob Nix, Northville Township Supervisor. Absent: Trustees Joe Corriveau and Jim Morche.

Call to order: Chair Alan Somershoe called the meeting to order at 7:30 p.m. Robert Sochacki will act as Secretary for Joe Corriveau who is absent.

Alan Somershoe gave a background of the parking lot agreement process to date. We are currently working with Version 15 of the agreement. Alan asked if there was anything that Parks and Recreation would like to add or if the agreement is okay as it stands. Bob Nix stated that there are a few insignificant issues but it is fine as is. He views this as a partnership with the Library and Parks and Recreation to serve all residents of the City and Township. Mark Gasche, Head of Parks and Recreation, has the authority to sign the agreement. Anne Mannisto noted that the two points that needed clarification after the last Board meeting on Sept. 27 were: 1) which lots the agreement was referring to; and 2) the process for addressing future repairs, and both have been worked out. The agreement is referring to both the lot off West Cady Street west of the Library, and the smaller lot off Main Street, also used by the Fire Department. The Library will pay for the designated repairs now and going forward all repairs will be split 50-50. Jean Hansen asked if the agreement would be good through 2024 as long as Parks and Recreation keeps the lease for the Community Center. Bob Nix stated that the agreement runs through 2024, and in 2024 all parties to the agreement will sit down with the School Board to discuss extending the lease through 2029. The Library will coordinate with Mark Gasche to have the entire lot resurfaced in Spring 2019.

MOTION: Jean Hansen moved that the Board accept the Parking Agreement as written in Version 15. Robert Sochacki seconded the motion. Motion passed.

MOTION: Robert Sochacki moved to adjourn the meeting, seconded by Mike DeFrancesco. The Special Board Meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
Robert Sochacki, Acting Secretary

10/10/18
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