

MEMBERS PRESENT: CRAWFORD, OPRITA, BUECHLER, KISH, BRUCKNER, BRADLEY AND ARMBRUSTER

MEMBERS ABSENT: NONE

ALSO PRESENT: KEVIN PETRU, PRESBYTERIAN VILLAGE OF MICHIGAN DIRECTOR OF REAL ESTATE
JIM DEWEY, PORT HURON HOUSING COMMISSION
BRIAN CARNAGHI, PRESBYTERIAN VILLAGE OF MICHIGAN
JOE HEAPHY, PRESBYTERIAN VILLAGE OF MICHIGAN
LISA SHAGENA, ASSESSOR
ROBERT MONTGOMERY
DAVID NORRIS

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Kish, seconded by Bradley, to approve the Agenda, as printed and posted. Vote, Unanimous.
MOTION PASSED.

NEW BUSINESS:

1. Motion by Kish, seconded by Linda, to accept the Introduction of Ordinance No. 221, AN ORDINANCE TO PROVIDE FOR A SERVICE CHARGE IN-LIEU OF TAXES FOR A HOUSING PROJECT FOR LOW INCOME PERSONS AND FAMILIES TO BE FINANCED WITH A FEDERALLY-AIDED MORTGAGE LOAN, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966 (1966 PA 346, as amended; MCL 125.1401, et seq) (The "Act").

POINTS OF DISCUSSION: * Proposed Senior (55+) Living Development (Phase I & Phase II) - \$25,000,000 Development Costs. Two (2) Story Development with 52 Assisted Living Units and 40 cottages.
* In addition to the PILOT, discussion regarding Emergency Services Contract, specifically discussed contract having a review process and annual increase at the rate of inflation.
* Amount of Emergency Service Calls / Fire Calls

Roll Call Vote, 7/0. **MOTION PASSED. INTRODUCTION OF PROPOSED ORDINANCE NO. 221, ACCEPTED.**

CITIZENS WISHING TO ADDRESS THE BOARD:

Robert Montgomery questioned about residents/taxpayers paying for additional services.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:00 o'clock p.m. Vote, Unanimous. **MOTION PASSED. SPECIAL MEETING ADJOURNED.**

ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo

ROBERT C. CRAWFORD, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP