

A Special Meeting of the Troy City Council was held Monday, May 23, 2005, at the Community Center, Rooms 304-305, 3179 Livernois. Mayor Schilling called the Meeting to order at 7:30 PM.

ROLL CALL

PRESENT:

Mayor Louise E. Schilling
Robin E. Beltramini
Cristina Broomfield (Arrived 7:33 PM.)
David Eisenbacher
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

Septic System Inspection Program

Mark Stimac, Director of building and Zoning reviewed the plan in place to inspect septic systems.

Possible Sanitary Sewer Benefit Fee Method in Charnwood Hills Subdivision

Steve Vandette, City Engineer, reviewed the various options proposed under the Sewer Benefit Fee program for the Charnwood Hills subdivision. This item will appear on the June 6, 2005 City Council agenda as a Regular Business item.

The meeting **RECESSED** at 9:25 PM.

The meeting **RECONVENED** at 9:40 PM.

Futuring and Strategic Planning Process

Laura Fitzpatrick, Assistant to the City Manager, gave a brief overview on the status of futuring objectives in the 1992/93 Troy Futures Report as well as estimated costs for facilitating a futuring from other communities.

City Council has requested a more comprehensive proposal for consideration at the June 6, 2005 City Council meeting.

PUBLIC COMMENT

The meeting **ADJOURNED** at 10:20 PM.

Louise E. Schilling, Mayor

John M. Lamerato
Assistant City Manager Finance and Administration