Under old business, compensation for members of the Building Board of Appeals was discussed. Mr. Carlson stated that the surrounding townships pay their members \$5.00 per meeting. Henry Bescanson moved to compensate the members of the Building Board of Appeals and the secretary Linda Slack, \$5.00 per meeting, Charles Cooper supported the motion and it carried.

A legal opinion was received from Mr. Murphy regarding the Callan Realty request to split commercial acreage into four parcels. Until a site plan ordinance is in effect this request cannot be denied. Roy Carl moved to approve the request to split Sidwell # 11-27-327-001 into four C-l parcels in view of the opinion received from the attorney. Henry Bescanson supported the motion and it carried.

The Oakland County Road Commission report of expenditures for local road maintanance for the period of September 1, to September 30, 1973 were noted. Roy Earl moved to accept the report and place it on file.

Henry Besancon supported the motion and it carried.

A letter from Mr. William Swartz of the Highland Township Road Committee regarding street lighting for the township of Highland was read. The members of the road committee approved a motion to recommend to the Township Board that it adopt a resolution or an ordinance with the following characteristics:

1. Highland Township shall provide for the operating costs

for street lighting of public thoroughfares.

2. Special assessment districts shall be created in accordance with regulations governing special assessment districts to provide for the operating costs for street lighting of subdivisions having public roads.

3. Highland Township shall not provide for nor engage in the street lighting of subdivisions having private roads.

"Given the adoption of this recommendation it is the committee's understanding that the requests from LaSalle Gardens Subdivision and Beaumont's Seven Harbors Subdivision will be denied. But the Dunham Lake Heights request will be considered a request for the creation of a special assessment district." Henry Bescanson moved and Roy Carl supported the motion to accept the recommendations of the Highland Township Road Committee's letter as the future policy for the lighting of streets in Highland Township and to have the same shown as a matter of record in the minutes. The motion carried unanimously.

It was noted that two bids were received for the equipment needed by the fire department. On Monday, November 26, at 7:00 P M. Mr. Sharpe and members of the committee will meet with the Board to open the bids.

A request from Mr. Reiss of Feldhauser and Associates, to extend approval of the preliminary plan for Highland Hills #5 has been received. Mr. Cooper moved and Roy Carl supported the motion to extend approval of the Preliminary Plan for Highland Hills #5 for one year. Expiration date November 14, 1974. The motion carried.

date November 14, 1974. The motion carried.

County Code #73-246 Orban Shotey's request to divide and rezone part of Sidwell #11-28-400-002, some 20 acres from A-1 to R-1-B was reviewed taking into consideration the letter received from the Oakland County Dept of Health for Lots one and ten. Henry Besamment moved to approve the rezoning and division with the stipulation that the recommendation from the Oakland County Department of Health for Lots one and ten be part of the record. (Letter dated October 10, 1973). Roy Carl supported the motion and it carried.

County Code #73-278, Section 9.160 Fees to amend the Zoning Ordinance was considered and a letter from Mr. Murphy stating that the amendment was in order was read. Charles Cooper moved and Henry Besancon supported the motion to adopt Section 9.160 Fees to amend the Zoning Ordinance.