

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

June 28, 2018
3:00 PM
-AGENDA-

SPECIAL MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Supervisor Wall has called a special meeting of the Board of Trustees to be held on Thursday, June 28, 2018, at 3:00 p.m., in the Town Hall Auditorium. Please call 248-674-6266 with any questions.

1. Approve Agenda
2. New Business
 - 2.I. Appointment Of Arthur Frasca To The Board Of Trustees

Documents:

[APPOINTMENT OF TOWNSHIP TRUSTEE.PDF](#)

- 2.II. Public Comments
Public comments will be limited to three (3) minutes per topic.

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. Minutes are available upon request at the clerk's department, and on the Township's web site.

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Gary Wall
Township Supervisor

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MEMO

To: The Honorable Waterford Township Board
From: Gary Wall, Township Supervisor *GW*
Date: June 22, 2018
Re: Appointment of Arthur Frasca to Board of Trustees

Effective May 20, 2018 Waterford Township Trustee Michael Healy tendered his resignation from service on the Board of Trustees because he no longer met the residency requirement to hold the position. Michael's service to the Township as a Trustee is appreciated and we wish him and his family the best.

At this time, I am respectfully requesting the Township Board's approval to appoint Waterford resident Arthur Frasca to the Waterford Township Board of Trustees in the Trustee position to complete Mr. Healy's term through November 20, 2020.

Upon Mr. Healy's resignation, we began the process of seeking a qualified candidate to fill this vacancy. Upon review of the 26 letters of interest I received from qualified candidates, I personally met with eight individuals to discuss the position, learn their background and qualifications, and prepare them for the tasks required of a Trustee. Although each candidate was impressive and unique, Mr. Frasca emerged as the front-runner.

Arthur's and his family have lived in Waterford Township for 32 years. In addition to holding many leadership roles as an active member of his church, Arthur serves on the Hess-Hathaway Advisory Board, the Oakland County Credit Union Board of Directors, and is a 10-year member of the Waterford Area Chamber of Commerce.

His successful 34-year career in the financial industry as a bond trader and asset manager speak to his ability to thoroughly understand complicated financial matters— a trait that is certainly important to the position of Township Trustee. Arthur's leadership, troubleshooting, analytical, and communication skills are also exceptional.

As you are aware, Trustees have an equal voice in legislative and administrative governmental decisions. Trustees are tasked with investigating and studying important

With us there are no boundaries

issues before the board and they participate in decisions and deliberations by voting. Additionally, Trustees are appointed by the Supervisor to serve on various committees, commissions, and boards. Although not full-time employees, Trustees receive a salary for serving on the Board of Trustees. The current salary for Trustees as of June 22, 2018 is \$11,649.

It is with my utmost confidence that I recommend Arthur for appointment to the Trustee position on the Waterford Township Board of Trustees. Through his career and service to the community, Arthur has demonstrated that he possesses the necessary skills and knowledge to effectively serve Waterford Township as a Trustee. I believe Arthur has a realistic understanding of both the strengths of the Waterford community and the issues we face now and into the future; and I believe he is committed to making informed decisions in the best interest of the entire community.

Thank you for your consideration. Please contact me with any questions.