

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
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Arthur Frasca, 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, Supervisor *GW*
Date: November 21, 2019
Re: Western Oakland Transportation Authority Board Appointments

At a regularly scheduled meeting of the Waterford Township Board of Trustees November 25, 2019, the Board considered a resolution approving an Interlocal Agreement for Waterford's participation in the Western Oakland Transportation Authority (WOTA).

If the resolution was adopted by the Board of Trustees at this meeting, please consider the following request to appoint Waterford Township representatives to the WOTA Board.

Each member community of WOTA will appoint one regular representative and two alternate representatives to serve on the WOTA Board. This Board will be the decision-making body for WOTA and each member community will have equal voting rights and powers through these appointed representatives.

As Township Supervisor, please consider appointing me, Gary Wall, as the regular representative to the WOTA Board. I have been closely involved with the meetings regarding formation of WOTA, and Waterford's possible involvement in the program in all respects. Both Highland and White Lake Township's Supervisors are also serving as representatives on the WOTA Board for their respective communities as well.

Please also consider appointment of Parks and Recreation Director Alison Swanson and Township Clerk Kim Markee as alternate representatives for Waterford Township to the WOTA Board.

Because of Alison's work with the Waterford senior community in her role as Parks & Recreation Director, she has been directly involved in the majority of the meetings, planning and discussions regarding WOTA.

Clerk Markee has also been personally involved with WOTA meetings and has thorough knowledge of all aspects of the organization and interlocal agreement.

Thank you for your consideration.

With us there are no boundaries