
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Janet Matsura Trustee
Mark Monohon, Trustee

ABSENT:

Marie Hauswirth

OTHERS PRESENT:

Howard Shiffman, Attorney	Mark Simlar
Derek Diederich	Robin McGregor
Barbara Miller	

Agenda included:

1. Possible Closed Session to Consider Confidential Attorney-Client Discussion
2. Emburke and Edgeorge Culvert Bridge Projects
3. NOCRA Discussion
4. Completion of Capital Improvement Plan
5. Opportunity for Trustees to Discuss Topics of Concern
6. Public Comments Limited to Three (3) Minutes Per Speaker

Supervisor Wall opened the meeting by asking if the Trustees wanted to go into a closed session to discuss attorney-client privileged information with the Township Attorney, Howard Shiffman. Trustee Bartolotta motioned, and Clerk Markee seconded the motion, with all Trustees agreeing to go into closed session. The closed session started at 4:02 p.m. and ended at 4:30 p.m.

Supervisor Wall informed the Trustees that SOCRA has been operating since 1957 and if NOCRA was formed, it would operate very similar to SOCRA, and may provide cost savings to our residents for garbage and recycling pickup. It would allow GFL or another company to cross over into other areas such as White Lake on the same day that they service Waterford, which would give them flexibility with their schedule by servicing similar customers in the same area on the same day. This should allow for savings for all customers of NOCRA. Trustee Matsura said we need to get the cost before we can make a decision. Clerk Markee said we need to ensure that everyone pays the same amount and receives the exact same services for the same amount. It must be equal for everyone.

Supervisor Wall informed us that there is a culvert that needs replacing and that it could cost \$1.2 million in the years 2026 – 2027. We are hoping to receive some State funding to help offset the costs. The bridge was built in the 1950s. Most likely only one of the two bridges would be replaced.

Trustee Bartolotta informed everyone that the Five-Year Plan should be completed by the Planning Commission in about three weeks, and hopefully, completed by October. Clerk Markee informed the Trustees that the Capital Improvement Plan still has requirements that need to be completed and Jeff Polkowski informed her that it should be completed after the completion of the Five-Year Plan. The plan is to have both the Five-Year Plan and the Capital Improvement Plan completed by the end of the year.

The Trustees talked about the Main St. water tower, and Supervisor Wall informed everyone that it was built in the 1960s, and all the water towers in Waterford are set at the same height. Justin Westlake is currently working with EGLE on a backflow prevention plan for our township. Trustee Bartolotta said he would like something like "Land of the 34 Lakes" painted on the water towers.

Trustee Monohon provided an update on the Hawk Signal for Williams Lake Rd. and the DNR does not like the language that's proposed by the RCOC regarding the easement necessary for the signal. They are still working on an agreement for the easement.

Billy Bob's opened today for gas and was offering a very low price to make customers aware they are now open. Billy Bob's is co-owned with brothers and one of the brothers is the owner of Alex's. Supervisor Wall attended the ribbon cutting.

Trustee Monohon said he thinks Percy King St. residents voted "yes" to move forward with the re-paving of their street, David K residents voted "no", and he wasn't sure about Grace K. Some of the quotes he heard were David K. on average \$17,000 per resident, and Shoreline on average \$20,000 per resident.

Trustee Bartolotta mentioned that Oakland County purchased the Towers in Pontiac for \$19,000,000 and will be tearing them down. He thought they paid too much for these buildings.

Supervisor Wall said that WOTA received \$3.8 million from the transit millage, and there will be several pickup and drop-off stops along M-59.

Supervisor Wall informed the Trustees about several things including, the new generator will be tested this week, and new shut-off valves are being installed throughout the building. Right now, all the water is shut off while they work on the plumbing. DTE and Dayton Freight are moving along. There is more housing development occurring off of Winding St. and the homes may go for \$325K to \$350K. We will also need an ongoing revenue source for the maintenance of our sidewalks.

Clerk Markee mentioned that we have two adult-use marijuana licenses for Quality Roots and Planet 59 that were picked up last week and one more for Golden Rockies which should be picked up soon.

The meeting adjourned at 5:45 p.m.