
BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Derek Diederich	Josh Bowren	Paula Moore
Nathan Bourdon	Art Frasca	Shelly Schloss
Gary Allison	Barb Miller	Caller 02

The agenda included:

1. Public Comments
2. Revenue Sharing
3. Potential Partnership with All Saints for Shredding Day in the Township
4. Use of Ice-Retardant Systems on Local Lakes

The virtual meeting started at 4:30 p.m. with Supervisor Wall asking if there were any public comments. There were no public comments.

The State Revenue Sharing (SRS) discussion opened with Supervisor Wall reading a letter from Judy Allen that is below.

“Last week, the Governor’s FY2021-2022 budget recommendation was presented and included detail on a 1.8 percent increase in constitutional revenue sharing – a \$15.4 million increase. This was compared to the FY 2020-2021 enacted budget. However, the estimated amount does not reflect the updated January Consensus Revenue Estimating Conference estimate. Based on the most recent January estimates, the proposed impact for constitutional revenue sharing for FY 2021-2022 is a 2.8 percent decline or a \$24.8 million decrease from the current year (FY 2020-2021).

As you are aware, the amount is an estimate, and the payments fluctuate based on the sales tax revenue collected. The amount that is disbursed to townships, cities, and villages statewide for constitutional revenue sharing on a per capita basis is based on a percentage of the sales tax revenue the state collects – 15 percent of the first 4 percent of sales tax.”

The State Revenue Sharing (SRS) numbers are based off the 2019 population numbers, and the Census numbers will not be available until later this year. Supervisor Wall reviewed his financial analysis he shared with the Trustees. Derek Diederich, Budget Director, provided additional information about SRS and the history of Waterford’s SRS. Clerk Markee will send the SRS information from Ryan Bergan, Michigan Senate Fiscal Agency Analyst, to all Trustees to review. She also will write a Resolution to present, for approval, to Trustees at a future board meeting and to send to our legislators. Supervisor Wall said he would send it to additional Townships for them to use.

Trustee Hauswirth brought forward a potential Shredding event with All Saints Cemetery and will find out more for our next meeting. Trustee Bartolotta and Clerk Markee supported the Township offering a shredding event somewhere in our Township for the residents.

Trustee Hauswirth shared information and explained the concerns she has with the use of ice-retardant systems on lakes. She said there is a safety concern, and the City of Fenton and Fenton Township does not allow the use of these devices on any of their lakes. Trustee Bartolotta asked for more information before he could understand her concerns. Clerk Markee said the areas where these are used should be marked with cones and signs.

Meeting adjourned at 5:45 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor