
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:

None

Agenda included:

1. NOCRRRA (North Oakland County Resource Recycling Authority)
2. CIP (Capital Improvement Plan)
3. Opportunity For Trustees To Discuss Topics Of Concern
4. Public Comments Limited To Three (3) Minutes Per Speaker

Supervisor Wall asked the Trustees if they read the information he provided on NOCRRRA, and everyone responded yes they had looked it over. He also informed us that Waterford Township through GFL recycled 2700 tons of waste in 2022. This does not include the extra recycling we do with joining the County to offer four Hazardous Waste Collections throughout the year, and monthly recycling in the Town Hall Parking lot on the second Saturday of each month from 9 to 1. The Trustees asked about the cost to join and what the benefits to our Township would be, and currently, all agreed that since Waterford has a 58% recycling rate, the Trustees did not feel the current process needed to be replaced. Trustee Hauswirth said if it isn't broken, don't fix it. We have a great plan and it is optional for our residents.

Clerk Markee said she found an old CIP (Capital Improvement Plan) from 2018 and will forward it to all Trustees. Supervisor Wall said that he will send it out to the Department Heads and ask them to update it so we have a completed CIP and a Master Plan which will show we are doing the things we are supposed to do and will help when applying for grants. The Trustees will have to provide input to the CIP and review what the Department Heads submit for their plan. Trustee Matsura said we always need to consider the cost of maintenance with the CIP items. Trustee Monohon said we always need to set aside money each year to cover some of the items on the CIP just like they do for Condo Associations.

Trustee Monohon mentioned the Spark grant for the Riverwalk was denied and we are waiting on the DNR report to see why we were denied to help with applying for future grants.

There was a general discussion about the SEMCOG 2050 Predictions for Oakland County and overall it looked favorable for Waterford and the County.

Supervisor Wall asked if anyone had something to discuss and Trustee Matsura said there was chatter on social media about the property behind Suburban Ford and many homeowners in that area are upset with the proposed development. Trustee Hauswirth said that it is zoned for multi-family and the property owner owns the property so she wasn't sure there was much we could do about it. The original plan was to leave 12 acres of natural wetlands, however, the developer is trying to compromise and now said he would leave 32 acres of natural wetlands. Trustee Bartolotta said the developer is proposing a high-end apartment complex with two car garages, and brick or stone fronts starting between \$1,500 to \$2,000 a month. Trustee Matsura said a lot of natural areas are not accessible and wetlands are the same because it is difficult to access wetlands. The Land Conservation group needs to buy it if they do not want it developed. As long as the developer meets the zoning requirements, you cannot dictate how they build it. The lake behind that area is called Lake Goodrich according

to Trustee Monohon. Supervisor Wall said that the land behind the soccer fields was sold and now there are beautiful homes being built which provides another stream of tax revenue to the Township. Supervisor Wall mentioned that he may be having a few public Town Hall meetings to inform the residents of the developments going forward. The ZBA needs to implement the three-minute rule at their meetings so not everyone takes forever to say the same thing.

Trustee Hauswirth heard that employees have been complaining about going to the cloud for computer service and it is slowing down their productivity. Some say it has slowed down their productivity by 50%.

Clerk Markee said that Senator Gary Peter's Office had representation at the SEMCOG meeting last Friday. His office is now accepting applications for appropriation requests.

The meeting adjourned at 5:48 p.m.