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**BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Jeff Polkowski, Planning Superintendent  
Scott Underwood, Police Chief  
Steve Miller, Resident  
Daryl Reppuhn, Resident

Agenda included:

1. Discussion of Public Comments During BOT Meeting
2. Traffic Light at Mann Rd. and Clintonville Rd.
3. The Dixie / Frembes Downtown District
4. Darla Jaros; Email to the Board
5. Bubblers and Other Ice Repellant Devices
6. HAWK Signal Update
7. Landsdown Speed Reader Sign
8. Capital Improvement Plan (CIP) – Large Items Such as Rec Center, Roads and Sidewalks
9. Opportunity for Trustees to Discuss Topics of Concern
10. Public Comments Limited to Three (3) Minutes

Police Chief Underwood explained that Darla Jaros wrote a letter to the Trustees explaining she has had difficulties with her neighbors. She said that the Police Department had over 22 contacts with her and did not find any of the issues legitimate. In fact, the Police Department has considered civil litigation against Darla if she continues to make these false claims. The Police Department will continue to answer her calls and continue to help her with any emergencies she may have.

Jeff Polkowski, Superintendent Planning/ Zoning, said we are still in the planning phases of the Downtown Development area. There is property near the old Burke Lumber area that is for sale, and it is concerning as to what kind of business would be placed there. Hopefully, a business that is resident friendly so we can make this area more walkable. We need to focus on communicating and supporting development that is walkable and friendly for this area. Treasurer Thomas said he is concerned that there are too many gas stations in Waterford, and some have left. The Station planned in front of the old K-Mart still needs Fire Department approval. Supervisor Wall said that many old stations have come and gone in Waterford. Trustee Hauswirth said we need to bring in Developers for the Downtown Development area. Jeff is planning to partner with the Chamber to see if they can talk to some developers to get them interested in Waterford. Jeff will look into listing the property on the MEDC website, as suggested by Clerk Markee.

Steve Miller, a Resident, asked about the bubblers and if any progress had been made regarding the ordinance. Jeff said he felt the bubblers would only cause the Township to be thrown in the middle of a neighbor dispute and that Code Enforcement is not meant for this. Supervisor Wall said that there are 437 Lakes in Oakland County, and he did not find one ordinance in Oakland County about the bubblers. Steve said the ordinances he gave for examples were from other areas, including Fenton. Supervisor Wall said he would reach out to them to see how they enforce their bubbler ordinance.

Daryl Reppuhn, a Resident, was concerned about having a Township-Wide recycling program. He took a poll on Facebook, and there was some interest because he thought the cost could be reduced. Supervisor Wall said that 57% of our Township participates in the GFL recycling program. All the Trustees were in agreement that our current plan is working. It is also optional, which means if you do not want to participate in the recycling program, you do not have to, and there would not be any charges.

Clerk Markee said there were several residents that suggested we should have two public comment times during our Board of Trustee (BOT) meetings and passed around a list of the municipalities that have two public comment times. The majority of them had two opportunities for their residents to address their Board and make public comments. Jeff said he reached out to the two people that seemed upset regarding the AirBnB ordinance during our last BOT meeting, and they were satisfied with his explanation. After the discussion, it was agreed to continue with one public comment section but possibly allow residents to address the Board prior to the vote for concerns that residents think the Board should hear.

Supervisor Wall asked if we would want a light at the intersection of Mann Road and Clintonville Road. There was one fatality a couple of years ago. Clerk Markee thought we should get something because there are quite a few accidents at that intersection. It is tricky coming and going out of the Market's parking lot that is on the corner. A roundabout slows down the traffic with less severe accidents. Supervisor Wall will contact the RCOC to see what they suggest for that intersection.

Supervisor Wall said that he received a rough estimate of the Hawk Signal, and it would be approximately \$135,000 for the crosswalk area over Williams Lake Road into the State Property. Currently, the RCOC is waiting for an easement from the State which would be about 24" x 24" so the RCOC could install the pole, which would technically be on State property.

Supervisor Wall said he looked into getting flashing speed limit signs, and for two signs, it would cost the Township \$9,870.00, plus bi-annual maintenance. Trustee Bartolotta thought we would be going down a slippery slope if we spent Township money on this because many other groups would want the same thing. All the Trustees agreed that we should refrain from spending money on these signs. We would rather spend Township money on a new Community Center that we desperately need.

Supervisor Wall suggested we have two work sessions per month starting at 4:00 p.m. because there are many things we need to work on, and we will talk about the Capital Improvement Plan at our next meeting.

The meeting adjourned at 5:45 p.m.