
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:

None

Agenda included:

1. SMART Transit Expansion – Highland Rd.
2. Sidewalks and Trails SAD
3. Township Employee Dress Code
4. Capital Improvement Plan
5. Opportunity for Trustees to Discuss Topics of Concern
6. Public Comments Limited to Three (3) Minutes

Supervisor Wall explained that there will pick-up and drop-off locations along Highland Rd that will be added to the Transit Expansion Plan. The buses will run from 7:00 a.m. to 9:00 p.m. and it's possible they may take residents to the VA Hospital in Detroit or Ann Arbor which is being proposed by SMART. There was \$185,000 refunded from WOTA to Waterford and the other municipal members. We are still waiting on the SMART money that was promised to Waterford. Trustee Monohon asked about the Diesel Buses we have, and Supervisor Wall said we would like to get rid of these because they are always having maintenance issues.

Supervisor Wall said that we are pretty much capped on the mills that we currently have, therefore if we asked for sidewalk and trail funding it would have to be a SAD. Waterford had a sidewalk SAD in the 1980's and it was to expand the sidewalk system, which expired and was never put back on the ballot. Trustee Matsura asked how much it would cost to fix our sidewalks, and Supervisor Wall said the last time he received a cost was \$11.00 per square foot for demolition, form, repack and pour, and to do all of our 191 miles of sidewalks would be an enormous cost which would not be feasible.

Clerk Markee explained we will have three elections next year, and there will be two elections we could possibly place ballot questions on for the August Primary and the November General. Most likely Parks and Rec, and the Police Department will be on the ballot in August. Trustee Bartolotta asked if we saw that the Keego Harbor Police millage was turned down on their May 2nd election last week, so it is concerning when we place our questions on the ballot. Eventually, we will need a new Community Center because the building we have is wearing out and costing the Township a lot of money to maintain. Trustee Matsura asked about doing a survey to see what the residents think about placing a Community Center bond question on the ballot. Clerk Markee said we need to think about this soon because next year will be here sooner than we think. Also, the Waterford School District's Senior Center may not be here forever, so it's better to be proactive and have a plan. Our seniors are only getting older, and we will need a place for Meals on Wheels. Trustee Hauswirth explained that the Childcare and Encore programs were started at Leggett because of the interaction that takes place between these age groups. At the time it was thought that both these age groups interacted well together that's how the school ended up with both childcare and seniors. Trustee Hauswirth thought the Bingo Hall area near Shell Park would be a good place to have a Community Center because it would spur development in that area. Clerk Markee will bring the 2014 ballot questions to the next work session.

Supervisor Wall asked the Trustees about subsidizing shirts for the employees of Waterford so they can order shirts at a discounted price and wear them to work to look more uniform and consistent. Nothing was finalized regarding this.

Clerk Markee said the reason she asked about the Capital Improvement Plan (CIP) was because there is still work that is required to complete the plan. Supervisor Wall thought Jeff would investigate this when he returns from vacation. He also talked with the instructor of the class and she was okay with having a six-year plan because it is difficult to predict any farther out.

Supervisor Wall mentioned that the walking bridge over Clintonville River on the south side of M-59 will need maintenance or possible replacement in the not-too-distant future. Clerk Markee asked about the Bob Slade property on Crescent Lake Rd. and said Sue Camilleri talked with him on Saturday at the Riverwalk clean up and he said he was seeking investors and probably would not do anything until the interest rates decreased. This could be a long time and Clerk Markee asked if we could take his bond funds to put the land back to how it was by leveling it off and planting grass seed. This would need further investigation, and it is unknown at this time if that's possible.

Supervisor Wall said the Emergency Management Team, (CERT) led by Brendan Brosnan is now up and running and will be on duty for the Memorial Day Parade.

The meeting adjourned at 5:45 p.m.