

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DR
WATERFORD, MI 48328
248-674-6266
May 14, 2018
4:30 PM

WORK SESSION MINUTES

Attendees: Gary Wall, Margaret Birch, Tony Bartolotta, Steve Thomas, Karen Joliat

Absent: Mike Healy

Others: John Lyman, Laura Herne, Grace Herne, Nanette Coyle

1. Dark Store theory discussed and how it will impact our taxable value numbers
2. Ballistic Protection for the Fire Department discussed
 - a. would require a budget amendment adding \$20,000 to our deficit of \$1,000,000+
 - b. All members of Fire Department don't need this, only the EMS responders
 - c. Fire Department has 6 plates and 6 Rescue vehicles.
 - d. Table this issue for discussion at budget meetings
3. Syrian Refugee issue has been raised again with the Supervisor via phone call
 - a. Township Board's position has not changed, immigrants should be screened before entry allowed. We also have great needs in our country that aren't being addressed.
4. Frembes Parking Lot
 - a. Township bought it in 1953 for \$3.00 with a 15 year restriction that it be used for a parking lot
 - b. Restriction extended for additional 15 years in 1971.
 - c. Cost to maintain lot is estimated at \$10,000/year per Russ Williams
 - d. Consensus is to sell with first right of refusal to store owners
5. Inside Waterford will air a show on the Police and Fire Special Assessment
 - a. Calculator is on Township's homepage now, just enter your address and it will calculate exactly what the assessment will cost you in 2018
6. Medical Marijuana calls are still coming in
 - a. Township Board's position has not changed. It is still a federal offense. We are in a holding pattern
7. Condition of roads was discussed
8. Board was advised the Board Meeting agenda would be amended adding a liquor license transfer, correcting verbiage on the last item for closed session and removing the ballistic protection for the Fire Department

Adjourned at 5:30 p.m.