

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DR  
WATERFORD, MI 48328  
248-674-6266  
June 11, 2018  
4:30 PM

WORK SESSION MINUTES

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

Absent: None

**Others:** Steve McCready, Laura Herne, Ethan Herne

1. A list of individuals who submitted resumes for the Trustee vacancy was passed around. Trustees indicated their preferences and turned the list back in.
2. Dave Hendrick (Adora Belle owner) said by 6/13/18 he would have a date for the Supervisor to meet with the store owners to discuss the disposition of the Frembes Parking Lot. Wall got poor response when he reached out to the owners
3. A potential volunteer is willing to chain saw the deadfall in the Clinton River. Sue will get the rules from Stacy St James and put together a team. Possibly Kiwanis, Dispatch or the Kayakers who have gone on organized trip or who put in at the Airport Rd Canoe Site
4. Senior Transportation:
  - a. We can't hire part time drivers cheaper than the school district because they have to be union part time and there is no savings on the hourly wage and benefits total that the school district pays and the union part time hourly wage the township pays. The dispatcher would have to be a full time position.
  - b. Waiting for the school district to call and set up next meeting date
  - c. Working to create a consortium with Highland, Milford, White Lake, Walled lake and share services
  - d. RTA won't be helpful to us if it passes unless we have a program ready to receive the money and will cost more than we currently pay for the door to door service
  - e. F & O garage feels they can handle the additional vehicles if we maintain them in our garage
5. MI Works! is closing Waterford location. The school district cannot run the program anymore. MI Works was going to close the White Lake office but with Waterford closing they will leave White Lake open. That gives Waterford residents the ability to go to White Lake or Pontiac for service.
6. Trustee Thomas stated that fireworks are already being shot off and terrifying pets in his neighborhood. Also burn permits are being given to people who don't follow the rules, they are burning leaves, etc. Thomas also noted he sees a lot of cars/trucks with long loads that don't have the red flags tied to the load and drivers and passengers windows in cars that are too darkly tinted.
7. Joliat noted that there are kids in the Cooley Elementary grounds that are smoking after hours
8. Bartolotta advised the board that the school district will be matching the township's donation of \$7,500.00 to Waterford Youth Assistance.
9. Single Trash Hauler: give Sue marked up W Bloomfield Ordinance for compilation and board review at a work session prior to sending to attorney
10. Agenda will be amended at board meeting adding a closed session at the end of the meeting due to email received this morning regarding pending litigation.

Adjourned at 5:45p.m.