
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. Former Pontiac Drive In Site, Future Dayton Trucking Site – Possible Brownfield
2. Fire Dept Request For Essential Workers COVID-19 Wages Supplement From ARPA Funds
3. Discuss Proposal For Resolution for a Safety (HAWK) Crosswalk
4. Opportunity For Trustees To Discuss Topics Of Concern
5. Public Comments Limited To Three (3) Minutes Per Speaker

Supervisor Wall opened the meeting by informing the Trustees about the Dayton Freight project. While excavating it was discovered, there is contamination on the site. Dayton Freight is requesting a Brownfield that includes a possible tax increment financing (TIF) component to help finance the cleanup of the contamination up to \$2.0 million. All Trustees thought it was the right thing to do. We need to clean up the site to avoid any further contamination and support Dayton Freight who is bringing development and jobs to our Township.

Supervisor Wall asked the Trustees if they all received the letter from Jacob M. Helgemo and all had received the letter. If one group receives additional COVID-19 pay from ARPA funds, all groups that qualify should also get the additional pay. We have to treat everyone equally. Trustee Bartolotta asked how much would it cost, and after doing some calculating, it was determined if everyone received some funds that qualify it could be about \$1.0 million +/- . Therefore, the Trustees were not in favor of giving additional funds to the Fire Fighters. This is only one group, and we need to consider all groups which then becomes cost prohibitive.

Trustee Monohon presented the HAWK Crosswalk that he has been pursuing for Hatchery and Williams Lake Rd. so residents can safely cross Williams Lake Rd and access Pontiac Lake State Park. Trustee Monohon talked with the RCOC and determined the cost would be around \$100,000.00, with annual maintenance to be between \$200 and \$900. There used to be a traffic light there, but it was removed because there was not enough traffic entering and exiting the Park. This HAWK would be on the south side of the road. There is also a development planned to be built on the corner, and with more residents in the area, it would be good to have a pedestrian crosswalk with a HAWK to allow residents to cross safely. According to Trustee Monohon, Planning and Development agreed this would be a much needed benefit for that area and fits in well with our Master Plan. In 2011, there was a study completed that on average, 12,000 vehicles per day used Williams Lake Rd. SEMCOG also seemed encouraging; however, it would take a while to get funding for this. Trustee Monohon would like to see this completed as soon as possible, and will continue to work with SEMCOG, RCOC, DNR and MDOT and hope to have this installed in 2023. The matching amount required is 18%. Alternatively, it is possible to use tri-party funds according to RCOC. To have a pathway for Hatchery Rd., it would need to go along the airport because there is not enough space along the road.

Supervisor Wall mentioned roads; Lansdowne, Dill and Saginaw Trail as possibly using tri-party funds to get them re-paved. He is currently working with RCOC to make this happen.

Supervisor Wall communicated that our municipal Township Attorney Firm, Rosetti, Schultz, Joppich & Amtsbuechler, contract needs to be renewed. It is a 4-year contract, and will go through 3-31-2025 when we

renew it. Trustee Bartolotta asked if we could consider having an attorney at all of our public board meetings, and pay a flat fee for their services instead of charging by the hour. Supervisor Wall said he would ask about it.

Supervisor Wall asked about the letters regarding Pit Bulls, and all Trustees were not in favor of changing the ordinance. Most of the complaints come from organizations outside of Waterford Township.

Supervisor Wall said we need to tighten up our ordinances because it takes too long for anything to be cleaned up. He asked Jeff in Planning to see what he could do, because if its grass related, the grass will be knee high before a citation is issued and then it will take additional time to go to court. The time for all this to occur needs to be reduced. Clerk Markee asked Trustee Bartolotta to write a resolution regarding the Waterford residents double paying for our county court and our 51st District Court.

Clerk Markee informed the Trustees of the letter she received regarding the old Aldi location for the marijuana provisioning center. Trustee Bartolotta heard that ownership changed. Clerk Markee will forward the letter to All Trustees for information sharing and copy Joellen because we will need her input as to what we should do next.

Meeting adjourned at 5:45 p.m.