

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, JUNE 28, 2018**

Approved
Appointed

Agenda – June 28, 2018
Appointment of Mr. Arthur Frasca to the Board of Trustees

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

Supervisor Gary Wall called the meeting to order at 6:01 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 June 28, 2018, Agenda

Moved by Birch,

Seconded by Joliat, RESOLVED, to approve the June 28, 2018, agenda as printed.

Motion carried unanimously.

2. APPOINTMENT OF ARTHUR FRASCA TO BOARD OF TRUSTEES

The following memo was received from Supervisor Wall.

Effective May 20, 2018 Waterford Township Trustee Michael Healy tendered his resignation from service on the Board of Trustees because he no longer met the residency requirement to hold the position. Michael's service to the Township as a Trustee is appreciated and we wish him and his family the best.

At this time, I am respectfully requesting the Township Board's approval to appoint Waterford resident Arthur Frasca to the Waterford Township Board of Trustees in the Trustee position to complete Mr. Healy's term through November 20, 2020.

Upon Mr. Healy's resignation, we began the process of seeking a qualified candidate to fill this vacancy. Upon review of the 26 letters of interest I received from qualified candidates, I personally met with eight individuals to discuss the position, learn their background and qualifications, and prepare them for the tasks required of a Trustee. Although each candidate was impressive and unique, Mr. Frasca emerged as the front-runner.

Arthur's and his family have lived in Waterford Township for 32 years. In addition to holding many leadership roles as an active member of his church, Arthur serves on the Hess-Hathaway

Advisory Board, the Oakland County Credit Union Board of Directors, and is a 10-year member of the Waterford Area Chamber of Commerce.

His successful 34-year career in the financial industry as a bond trader and asset manager speak to his ability to thoroughly understand complicated financial matters— a trait that is certainly important to the position of Township Trustee. Arthur's leadership, troubleshooting, analytical, and communication skills are also exceptional.

As you are aware, Trustees have an equal voice in legislative and administrative governmental decisions. Trustees are tasked with investigating and studying important issues before the board and they participate in decisions and deliberations by voting. Additionally, Trustees are appointed by the Supervisor to serve on various committees, commissions, and boards. Although not full-time employees, Trustees receive a salary for serving on the Board of Trustees. The current salary for Trustees as of June 22, 2018 is \$11,649.

It is with my utmost confidence that I recommend Arthur for appointment to the Trustee position on the Waterford Township Board of Trustees. Through his career and service to the community, Arthur has demonstrated that he possesses the necessary skills and knowledge to effectively serve Waterford Township as a Trustee. I believe Arthur has a realistic understanding of both the strengths of the Waterford community and the issues we face now and into the future; and I believe he is committed to making informed decisions in the best interest of the entire community.

Thank you for your consideration. Please contact me with any questions.

Moved by Camilleri,

Seconded by Thomas, RESOLVED, to appoint Mr. Arthur Frasca to the Charter Township of Waterford, Board of Trustees, partial term to expire November 20, 2020. A roll call vote was taken.

Ayes: Wall, Camilleri Birch, Bartolotta, Joliat, and Thomas

Nays: None

Absent: None

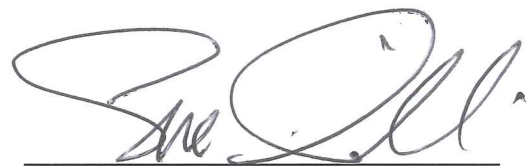
Motion carried unanimously.

ADJOURNMENT

Moved by Camilleri

Seconded by Joliat, RESOLVED, to adjourn the meeting at 3:10 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor