

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee
Arthur Frasca, Trustee

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Supervisor Gary Wall called the meeting to order at 4:30 p.m.

All Board Members were present.

Gary Wall Supervisor informed the Board Members, Judge Fox requested a 2% contribution be made to his retiree fund for the complete amount of his salary (the State contributes 2% of half of his salary). Trustee Joliet asked about Judge Kuhn, and he is grandfathered into the pension plan because, he was hired under the previous plan. Board Members respectfully declined Judge Fox's request stating he is a State employee and the State is responsible to contribute to his retiree fund. However, Clerk Markee mentioned Waterford does provide his HMO health care which costs a minimum of \$13,936.56 per year.

Frembes Lot is still vacant, and the Township would like to sell it. It was offered to seven retail owners for a nominal fee, and only five are interested in buying it. It's a great location for redevelopment to transpire. Possibly businesses and lofts would work in that area. Supervisor Wall stated if we do not come to an agreement, the lot will go for sale on the open market.

Oakland County offered property located on the corner of Hatchery and Williams Lake Rd to Waterford Township. Waterford Township does not want to be in the real estate business. Hopefully, the property will sell and get developed to bring in tax revenue for the Township.

On June 14th there was a purse snatching at Tenuta's and our Police Department found a receipt in the vehicle which let them to the suspect. He was arrested and is being held with a \$1.0 million bond.

The tear down of the Summit Mall is moving along well. Macy's is ready to come down soon. Dunkin Donuts is their field office. There have been zero rat complaints and we think it's because there was no food source available for them. Kia is up for lease again.

The old Waterford Village School is coming down soon. When the buildings come down it allows for redevelopment to occur.

Clerk Markee asked if we had a weigh master and Waterford has two. Trustee Joliat mentioned we have the equipment, however Chief Underwood does not think we have enough personal to provide the weighmasters at this time.

Kettering High School is advertising for Asbestos Workers/Services to clean out Kettering while they do some remodeling.

Meeting adjourned at 5:45 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor