

**BOARD OF TRUSTEES**

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



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**Department of Parks & Recreation**

Alison Swanson, Director  
**Recreation Board Members**  
Donna Kelley, Chairperson  
Jerry Beseau  
Allison Buczek  
Dan Ludwig  
Kim Markee  
J.R. Olerich  
Rob Petrusha  
Roman Wasylykevych  
Linda Zabik

**Waterford Parks and Recreation Board  
Meeting Minutes  
Tuesday, September 8, 2020  
Hess-Hathaway Park**

- I. **Meeting: Donna Kelley called meeting to order, 6:30pm**  
**Members Present:** Jerry Beseau, Gordon Briggs, Donna Kelley, Dan Ludwig, Kim Markee, Rob Petrusha, and Roman Wasylykevych and Linda Zabik  
**Not Present:** Allison Buczek, and JR Olerich  
**Also Present:** Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Jerry Beseau to accept agenda as printed, support Linda Zabik. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to accept the February minutes as printed, support Roman Wasylykevych. Motion approved.
- IV. **Reports**
  - a) **Superintendent's Report: Alison Swanson**

Department News

    - i. 2021 Budget has been submitted to the Township Board; hoping to get general fund contributions
    - ii. Working on a plan for when the Recreation Center reopens;
    - iii. Currently offering outdoor programming and working on a digital brochure for fall activities
    - iv. Pavilion and ballfield rentals have been very popular this summer.
    - v. Thank you to office staff for their flexibility in helping with taking care of the garbage in the parks this summer.
    - vi. There is a leak in the basement at the Rec Center; waiting on plumber to make the repairs.
  - b) **Hess-Hathaway Park: Jerry Beseau**
    - i. The caretakers house needs repairs before a new caretaker is selected.
    - ii. Milford is doing better with his dietary changes.
    - iii. Hay has been baled totally over 500 bales.
    - iv. Cross Country meets have been very popular at the park this summer.
  - c) **Golden Age Club: Dan Ludwig**
    - i. Members will be playing Bocce Ball starting Thursday, September 10<sup>th</sup>.
  - d) **Township Government: Kim Markee**
    - i. Mailed out 20,000 absentee ballots; prepaid postage on absentee ballots; voters are encouraged to mail or drop-off their absentee ballot no later than October 27<sup>th</sup>.
    - ii. Voters can log onto [www.michigan.gov/vote](http://www.michigan.gov/vote) to track your ballot.
    - iii. Taxes are due September 14<sup>th</sup>.
  - e) **Waterford School District: Rob Petrusha**
    - i. Currently using Zoom to have School Board meetings.
    - ii. Jeff Stevenson was named Teacher of the Year. He will receive a 2-year lease of his choice from the Suburban Collection Ford in Waterford.
  - f) **Drayton Plains Nature Center: Linda Zabik**
    - i. 50+ Fitness has been offered in the pavilion instead of in the Rec Center.

- ii. The next Advisory Board meeting is September 15<sup>th</sup>.
- iii. Halloween Hayrides will not be offered this year.

V. **Old Business: None**

Motion to adjourn, Linda Zabik, support Kim Markee, Motion approved. Adjournment at 7:33pm.