

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DR
WATERFORD, MI 48328
248-674-6266
September 24, 2018
4:30 PM

WORK SESSION MINUTES

Attendees: Gary Wall, Sue Camilleri, Tony Bartolotta, Steve Thomas, Karen Joliat, Art Frasca

Absent: Margaret Birch

Others: Elena Ivanova, Katherine A Duffie, Barbara Dement, Julie Walsh, Diane Funk, Mary Born, Mark Smith, Sharon Bonnell, Paul Taddonio, Tony Detkowski, Jan Groat, Michael Groat, Michael Hall, Daryl Reppuhn, David W Johnson, Charles & Jean Polk, Gary & Joanne Barrie

1. Supervisor advised those attending that this was a public meeting but there is no public comment. This work session is for the trustees to discuss what is on their mind.
2. Small cell installations, one is on Andersonville Rd, the legislature is taking away local control of rights of way. Gary Allison will be asked to draft letter and resolution for the October 9th board meeting
3. MIDC started out as a program the state would fund but before it is even implemented the state is pushing funding on the local municipalities. They are invoicing the township for \$31,512. If we execute contract we are agreeing to all the terms. It is recommended we not execute at this time. Wait for response to communities' communications with the state.
4. QAAT to be discussed at board meeting. State is invoicing Fire Department a fee on each Medicare run and will cost the Township over \$15,000 annually. Unfunded state mandate.
5. More CDBG funding goes to cities than to townships, 2 or 3 times more. Our program works well in Waterford and benefits people who can't afford to keep up their properties, so it helps the whole community. CDBG paid for sidewalk assessment and will pay for some sidewalk repairs this year.
6. Suggestion made to put link to mi.gov/vote on municipal channel
7. Sale of mall closed on September 6th. Letter of credit secured with the Treasurer, demolition must begin no later than September 25.
8. Riverwalk discussion
 - a. Art exhibition open thru September 30
 - b. Waterford boys lacrosse team will help this Saturday to eradicate grapevines
 - c. LMB grant for \$1700 is paying for wayfinding signage on Riverwalk
 - d. GMRA grant is paying for gathering space where Riverwalk intersects with sidewalk on Crescent Lake Rd. Bench, bike rack and a British Phone booth that will be used to post notices of upcoming community events

Adjourned at 5:40 p.m.