

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, Superintendent
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Darin Chidester
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusa
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, October 8, 2019
Township Hall**

- I. **Meeting: Donna Kelley called meeting to order, 6:34pm**
Members Present: Jerry Beseau, Allison Buczek, Donna Kelley, Kim Markee, Rob Petrusa, and Linda Zabik
Not Present: Darin Chidester, Dan Ludwig, and JR Olerich
Also Present: Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Kim Markee to accept agenda as printed, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Kim Markee to accept the September 10, 2019 minutes as printed, support Linda Zabik. Motion approved.
- IV. **New Business:**
 - a) Darin Chidester turned in his resignation from the Recreation Board.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
Department News
 - i. Joe Okaiye started September 16 as the new Recreation Supervisor.
 - ii. Hess-Hathaway Park – Barn Preservation Project should be completed by the end of October; Park Gazebo Project is nearly completed.
 - iii. Warming House Paving Project was completed at the end of September.
 - iv. The Waterford Rotary Club has had two of their meetings at our parks. Sharing with groups like the Rotary Club the history and current uses of our parks has been very enjoyable and great to educate community members about what Parks and Recreation does at these parks and facilities.
 - v. Harvest Happening was held on Sunday, October 6. The weather was perfect and we the largest crowd that we can recall. We counted just under 1,100 vehicles in the park that day.
 - b) **Hess-Hathaway Park: Jerry Beseau**
 - i. Drainage project around the horse barn should be completed and is working great.
 - ii. Trever Acker assisting Steve with cutting the hay fields; filling potholes in drives, but still waiting for some asphalt millings.
 - iii. 51st District Court Community Garden supplied food to many in need this Summer.
 - c) **Golden Age Club: Gordon Briggs**
 - i. Fundraisers: Heroes Restaurant - \$145 in August & \$85 in September, \$255 Trunk Sale, \$717 Harvest Happening Bake Sale
 - ii. Donated \$500 to Meals on Wheels
 - d) **Township Government: Kim Markee**
 - i. A Special Election will be held on Tuesday, November 5, 2019. The polls will be open from 7:00AM-8:00PM to vote on the Oakland Community College Operating Millage Renewal Proposal.
 - e) **Waterford School District: Rob Petrusa**
 - i. Waterford Foundation for Public Education celebrated Durant High School's Most

Improved students. Those students who saw the greatest improvements from the previous term were treated to a special luncheon.

- ii. Beaumont provided pizza and dessert to over 200 dads, uncles and grandfathers, who attended the inaugural Watch D.O.G.S. (Dads of Great Students) dinner, celebrating these men who have signed up to be positive male role models at our school.
 - iii. Congratulations to Adrian Lopez, Chris Rogers and Black Mojica for being named Soccer All-Conference Athletes.
 - iv. Town rivals Mott and Kettering united at the Fall Cross Country Classic in support for Curt Sutherland who was recovering from surgery, resulting from liver cancer. Proceeds from the race will benefit Curt's recovery fund.
 - v. The 12th Annual Americana Concert will be held on Monday, October 21 at 7:00pm. Tickets are \$5 each.
 - vi. October is National Bullying Prevention Month. Student representatives developed the slogan "Lend a Hand, Take a Waterford Stand!" To promote the importance of this message, students entered posters they created into a contest. The posters are displayed throughout school buildings.
- f) **Drayton Plains Nature Center: Linda Zabik**
- i. Caretaker interviews being held on Monday, October 21.
 - ii. Halloween Hayrides – Friday night was cancelled due to the weather. Saturday was a success.

VI. **Old Business: None**

Motion to adjourn, Allison Buczek, support Rob Petrusha, Motion approved. Adjournment at 7:35pm.