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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie E. Hauswirth, Trustee  
Janet Matsura Trustee  
Mark Monohon, Trustee

**ABSENT:**

None

**OTHERS PRESENT:**

Barb Miller	Mary Craite	Derek Diederich
Robin McGregor	Alison Swanson	

Supervisor Wall opened the meeting by asking the Trustees what they thought about the OCC Meeting. Treasurer Thomas thought it was interesting that OCC brought up the subject of a brownfield opportunity for some of the OCC property. OCC is aware of the urgency of Waterford's information request, and forthcoming study. Alison Swanson, Parks and Rec Director, will get the subcommittee together. The Subcommittee and Trustees must communicate the same message. Supervisor Wall commented there may be questions asked that we do not know the answer. If they ask something that you do not know, do not provide an answer because it may be wrong. Double-check and let the person know that you will get back to them. We must communicate the same thing including the subcommittee and Trustees. Trustee Hauswirth thought it was a very positive meeting and felt that OCC wants to work with us and provide a reasonable price for the property to Waterford. Trustee Bartolotta agreed with this and said, yes, they seem to want to work with us. Supervisor Wall said he knows of possibly five other developers looking at the property. For OCC to sell the property for residential purposes, it would have to be re-zoned. Trustee Monohon asked if we had talked with the School District. Supervisor Wall said that OCC will talk to the School District regarding what their needs would be for the Sr. Center portion of the Community Center. He also said we need a cost to understand the complete amount we would need to provide Sr. Services including Meals on Wheels. Trustee Hauswirth thought that OCC understood the sense of urgency in getting us the information needed. Trustee Monohon commented that a Trade, Dental School, or Aviation School were not preferred options for OCC because the space required for these would be substantially less. He also said we need to reduce the confusion around the soccer fields. Trustee Matsura thought we needed to have a clear presentation that goes to social media all at once. Social media can be used as a tool to share information regarding the Community Center. Alison said there is a plan for the soccer fields and the soccer fields will still be available.

Derek Diederich, Budget Director said that we as elected officials can only give factual information regarding the bond proposal. Clerk Markee said we cannot ever tell anyone how to vote. Trustee Monohon asked what the backup plan is, and that we should consider a backup plan. Supervisor Wall said we are considering OCC or building a new building.

Alison Swanson said we need to consider many different concerns including concerns of the Conservation and Senior Groups. Clerk Markee wants to obtain the dates of the two public meetings that Plante Moran said would facilitate for us, and also the survey questions as to what is asked are very important. She thought there should be a question to the residents as to how much they would be willing to pay for a new community center. We do not know the dates of the two public meetings from Plante Moran, and the sooner we have them, the sooner we can communicate them to our residents.

Alison asked if we were still asking the Waterford School District to get us the information that we asked for. Supervisor Wall said that Leggett will still be used for the Senior Center for some time because if we renovate OCC or build a new building, we will still need to provide the services and use the Legget Building. Trustee Monohon asked about Area 1-B Agency on Aging (AAA1-B) what their contracts are and who they subcontract with. He mentioned that there may be other nonprofit organizations that we could subcontract with. We do not know, and Trustee Monohon volunteered to bring in someone from the Area 1-B Agency on Aging to help explain it to the Board.

Clerk Markee said she received a check from D&R Investments for \$5,000, and they said we could use it where we needed it. Alison Swanson said she could put it to good use with the new proposed playground from the Optimists for Optimist Park, and numerous other uses. Clerk Markee was going to have a form ready for when they come in to make contributions that they can check a box and then we can put the money where the donor would like it to go.

Clerk Markee asked if all the Trustees saw the agenda request for a processing facility. It was mostly agreed that we did not want to open up to allow any applications.

Supervisor Wall asked the Trustees, and it was agreed that the residents of Lansdown should be able to come up with \$5,000 if they really wanted the speed limit sign. Other trustees asked where are the other residents of Lansdown? It seems like it is only two people that are still complaining. It would have to be worked out with the RCOC with Waterford Township requesting the RCOC to install it. Treasurer Thomas said that whoever's property they placed the sign on would most likely complain that the sign is in their yard.

The meeting adjourned at 5:48 p.m.