
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:

Mary Craite	Paula Rowland	Terry Ball
Kelly Lennon	Gyla Demetrak	Lila Ball
Robin McGregor	Mike Kowall	Kim Davies
Derek Diederich	Alison Swanson	Jeffrey Polkowski
Barb Miller	Tony Cornwell	Elaine Best

Supervisor Wall opened the work session by providing an update on the Sr. Center and the meeting with the School District. He is concerned about the costs and whether the grant money can be transferred to the Township. He does not have all the facts, and when he gets the facts, he will share them.

Supervisor Wall provided an update on the OCC Feasibility Study. They had a meeting last week, and hope to have the costs within the next two weeks.

Supervisor Wall asked what do we want to do with the parcels on Florine Street that have the sewer main going through them. Do we want to sell the lots? He thinks these lots were deeded to the Township back in the 1950's or 1960's because they were not buildable lots. The Board Members agreed to put them up for sale and sell them. Supervisor Wall will contact a realtor to sell them.

Alison Swanson, Parks and Rec Director, reviewed the proposed Naming Rights Policy for a Park or recreational landmark operated by the Waterford Parks and Rec Department. Generally, the donation would have to be made with no expectation of a return that exceeds the amount of \$25,000. Names that have become widely accepted by the community will not be changed unless there are compelling reasons and strong public sentiment from the majority for doing so. Historical names will be preserved whenever possible. When a significant donation of \$25,000 or more is made the naming request must be approved by the Parks and Rec Department and the Township Board of Trustees. Contact the Waterford Township Parks and Rec Department for any additional information about renaming parks and landmarks within the Township. There are sponsorships available to provide advertising or adopt a park for one year. We have 16 parks and facilities and 850 acres of parkland. There are advertising opportunities in the Golden Age Sr. Newsletter for a small fee. If interested, contact the Parks and Rec Department.

Supervisor Wall reviewed the "Proposed Mission" of the Riverwalk group that would like the Township to sponsor a Riverwalk Festival. The Township thinks this is a great idea, however, the Township

cannot take on anything else at this time and encourages the group to continue to sponsor it as they have done in the past with obtaining the appropriate required permits. Trustee Hauswirth said this is not what the Township should do right now considering all the other items we are taking on; however the concept is an excellent idea. Possibly the Friends of the Greenways Committee could take this on in the future. Clerk Markee said the Township does not have enough employees to take on additional work to support this.

Treasurer Thomas mentioned that the State wants to take away the Local ban on dog breeds. Supervisor Wall said this has come up in the past, and the State continues to want to take away local control of many things. Such as the proposed water program where Waterford residents would have to pay more without receiving more. We already have the WRAP program that helps our residents pay their water bills. We also have the CDBG funds to help residents with home repairs.

Trustee Monohon mentioned that Superior Township received funds for their community center, and he was going to check on how they received these funds. Guidehouse is checking on any grant opportunities for us regarding community center funds. He will attend the SEMCOG seminar, and he is an active voting member of the Healthy Climate Committee.

The following residents spoke against the proposed Recycling Project and Rezoning on Williams Lake Rd. Paula Rowland; Elaine Best; Kelly Lennon; Kim Davies. Jeffrey Polkowski said everyone was notified within 300' of the proposed site. There would also be several approvals needed such as from the County and EGLE, and many reviews would be required. Trustee Monohon said that residents can set up notifications through the Township to receive meeting notices and you can see what's on the upcoming agendas. Clerk Markee mentioned that you would receive an email and you must confirm this email so the system recognizes that you are a viable email address and then notifications would be sent to you.

The meeting adjourned at 5:20 p.m.