

TOWNSHIP BOARD SPECIAL MEETING
CHARTER TOWNSHIP OF WATEFORD
WEDNESDAY, APRIL 17, 2024

MINUTES
TOWNHALL AUDITORIUM
6:00 P.M.

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Steve Thomas, Treasurer
Marie E. Hauswirth, Trustee
Mark Monohon, Trustee
Janet Matsura, Trustee

BOARD MEMBERS ABSENT:

Kim Markee, Clerk
Anthony Bartolotta, Trustee

OTHERS PRESENT:

Barb Miller	Joellen Shortley	Alison Swanson
Derek Diederich	Mark Similar	Jeffrey Polkowski

Supervisor Gary Wall called the meeting to order at 3:00 p.m. Roll call vote was taken. All board members were present except Clerk Markee and Trustee Bartolotta.

1. APPROVE AGENDA

1.1 April 17, 2024

Moved by Matsura,
Seconded by Monohon, RESOLVED, to approve the April 17, 2024, agenda as printed. A roll call vote was taken.

Ayes: Wall, Thomas, Hauswirth, Matsura and Monohon

Nays: None

Absent: Markee and Bartolotta

Motion carried unanimously.

2. New Business

2.1 Closed Session to Discuss the Potential Purchase of Real Estate.

Moved by Thomas,
Seconded by Monohon, RESOLVED, to go into Closed Session to discuss the potential purchase with Township Attorney Joellen Shortley, Derek Diederich, Budget Director, Barb Miller, Assistant Budget Director, Mark Similar, Human Resource Director, Alison Swanson, Parks and Recreation Director, and Jeffrey Polkowski, Director of Development Services. A roll call vote was taken.

Ayes: Wall, Thomas, Hauswirth, Matsura and Monohon

Nays: None

Absent: Markee and Bartolotta

Motion carried unanimously.

The board entered into closed session at 3:02 p.m.

Moved by Thomas,

Seconded by Monohon, RESOLVED, to return from closed session. A roll call vote was taken.

Ayes: Wall, Thomas, Hauswirth, Matsura and Monohon

Nays: None

Absent: Markee and Bartolotta

Motion carried unanimously.

The board returned to open session at 5:01 p.m.

2.2 Public Comments limited to Three (3) Minutes per Speaker
No one addressed the Board of Trustees.

3. Adjournment

Moved by Thomas,

Seconded by Matsura, RESOLVED, to adjourn the meeting at 5:02 p.m. A roll call vote was taken.

Ayes: Wall, Thomas, Hauswirth, Matsura and Monohon

Nays: None

Absent: Markee and Bartolotta

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor