
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:

Robin McGregor	Derek Diederich	Jeffrey Polkowski
Mary Craite	Barbara Miller	Darla Jaros
Mark Simlar	Joellen Shortley	Gina Feistel

Supervisor Wall asked Joellen Shortley, Township Attorney, to update the Trustees on the Waterford Senior Center Purchase Agreement. The School Board requested a last-minute change, so a resolution had to be written for tonight's meeting. The School District will have first right of refusal for any future sale of the property for 10 years, and the Township will be reimbursed for their share of the capital improvements that the Township makes to the building during this time. The School District will sell the property and building to the Township for \$1.00 and will continue to operate the Senior Center until December 31, 2024. Starting on January 1, 2025, the Township will occupy and operate the Senior Center.

Supervisor Wall updated the Trustees on the current trash situation. Priority is short on working trucks and workers. He had several complaints from residents regarding animals such as raccoons making a big mess of their garbage, and they had to clean it up. Joellen Shortley, Township Attorney, has been trying to contact GFL on the Township's behalf. The Township is looking into invoicing or using the performance bond to obtain reimbursement from GFL for having to hire Breen's Landscaping to help with the yard waste pick-up. All of Southeast Michigan has had problems with their trash, recycling, and yard waste pickup being on time. Most municipalities are behind. Mark Simlar is hoping when the yard waste stops in the Fall, that Priority will be able to get caught up and provide on-time trash pickup.

There was a discussion about the Summit Mall property and what is being planned. At this time there will not be a marijuana business going there as previously planned. Also, Clerk Markee explained that on the agenda is a notification to the Board that there is an available medical marijuana license and that she is required to notify the Board when a license becomes available according to the Ordinance. It is only a notification, and the Board can decide whether to allow applications to be accepted. There was a consensus of the Board that they were not planning to allow applications to be accepted.

Clerk Markee asked about the small cell phone updates to several phone polls in the Township and said she does not like phone poles and would like to see more lines being installed underground. Superintendent Jeffrey Polkowski said these updates would be installed on existing poles.

Treasurer Thomas explained that the new investment plans for the employees would save about \$159,097 in service fees. Clerk Markee thought it would be better to have more explanation regarding these changes for the employees to understand before the Board approves it, and suggested we postpone the Board agenda item until the following meeting to give Treasurer Thomas more time to write an explanation letter.

Trustee Monohon asked about the Hawk that is planned for Williams and Hatchery roads, and Supervisor Wall said it is finally moving forward. It was a Road Commission concern that was delaying the approval.

Resident Robin McGregor was concerned about the grants that have been awarded to the Senior Center and whether those will be completed or reimbursed once the Township takes over. Supervisor Wall said we are working through all that. She asked, "Will the programs stay the same? The residents also voted for the school millage a couple of years ago that included the Senior Center, so will any of that money be available to the Township?" Supervisor Wall said we are still trying to understand the details of all the grants for the Senior Center.

The meeting adjourned at 5:37 p.m.