
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:

OTHERS PRESENT:

Alison Swanson	Barb Miller	Mark Simlar
Derek Diederich	Scott Underwood	Howard Shiffman
Robin McGregor		

Agenda Items Included:

1. Closed session to discuss an attorney-client privileged communication regarding Senior Center
2. Discussion of Citizen to Address the Board – Requests and Practices
3. Chief Underwood – Lansdowne Traffic Study
4. Opportunity for Trustees to Discuss Topics of Concern
5. Public Comments Limited to Three (3) Minutes per Speaker

Supervisor Wall asked Howard Shiffman to update us on the Senior Center transfer to the Township. Mr. Shiffman decided there was no need for a closed session and gave a general description that the Senior Center workers would be given an offer and Mark Simlar is working on it. Mark Simlar communicated that the insurance cost for the Encore program was not as much as they originally thought, and it would be feasible for the Township to continue with that program.

Trustee Bartolotta motioned to go into a closed session, Clerk Markee seconded his motion. All Trustees agreed to go into closed session and the Board entered a closed session at 4:03 p.m. Trustee Bartolotta motioned to return from closed session and Trustee Monohon seconded. All Trustees were in favor and the Board returned from a closed session at 4:35 p.m.

Scott Underwood, Police Chief, updated the Board on the traffic study that was performed on Lansdowne between Williams Lake and Hatchery Roads. During a 71-hour period, there were 1,104 vehicles and the average speed was 23 to 28 MPH. Only 3.3% of the vehicles exceeded 30 MPH south of Barker and north of Barker there were 1.9% that exceeded 30 MPH. Barker Dr. is controlled with a stop sign. Chief Underwood spoke with Judy Rolph and Scott Novak regarding the study and explained if they want any kind of traffic control added, they must reach out to the RCOC. At this time, it does not seem to warrant any additional traffic control.

Supervisor Wall provided a summary of the Township's Attorney, Joellen Shortley's letter suggesting changes to our resident's requests, practices, and policies about allowing residents to be placed on the agenda. He will forward the letter to all Trustees for their review and comment. He plans to bring a policy to the Board in one of the upcoming meetings for the Board to vote on. Grandstanding needs to be limited and campaigning not allowed.

Clerk Markee updated the trustees about the email scam that was sent asking for \$3,200 under her name from a resident supporting the Holiday Extravaganza parade. This email came from an outside email address and did not have anything to do with Waterford. IT and the Police Department were contacted to investigate. Clerk Markee also mentioned that we should add some money to our 2025 budget for a grant writer. This will be critical if the bond proposal passes to ensure we receive as many funds as possible to reduce the cost to the residents of Waterford.

Trustee Hauswirth said we should have a specific Public Relations Director to address all of these concerns with email scams, Priority Waste issues, etc.

Supervisor Wall said that EGLE showed up unexpectedly to the Bell Concrete Site and did not find any issues with the air quality. They still have 12 trees left to plant but have already planted many trees. Priority Waste is improving, and Clerk Markee said we need to get the RFQ out for the single waste haulers as soon as possible.

Trustee Monohon asked about the Hawk Signal and Supervisor Wall said the contract has been signed and it should be moving forward.

The meeting adjourned at 5:35 p.m.