
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	Sharon Thomas	Mark Simlar
Robin McGregor		

Supervisor Wall updated the Trustees on the Priority Waste proposal contract and asked what we thought should be included in the upcoming bid for a Residential Waste Hauler. Currently, we receive discounts for certain classes of our residents such as Veterans 5%, Senior Citizens 5%, and Pre-pay 3%, with a total maximum discount allowed up to 5%. All agreed we would like to continue these discounts. Clerk Markee asked about increasing the penalties for lack of performance or breach of contract and a dedicated phone line for Waterford residents or at least capping the hold time to 5 minutes when anyone calls in for a missed pickup or any service call. Trustee Hauswirth asked when we would let out the bid for a waste hauler and Supervisor Wall thought within the next couple of months. He was also going to reach out to Chris Barnett, Orion Township Supervisor, and get more details of what was included in their recent new contract and who they chose to be their single source hauler. Clerk Markee asked if we received reimbursement for hiring a private contractor to pick up our yard waste back in July or August and no, we have not received reimbursement yet. Clerk Markee also wondered if we would receive new garbage bins with a new contract. Supervisor Wall informed the Trustees that we have 25,248 customers for Waterford's single source hauler and for the Trustees to send him their ideas of what to have in the bid request/ proposal. Trustee Bartolotta commented on the trucks not being what we used to have with GFL and Clerk Markee had some concerns regarding the trucks being old that Priority Waste was using and wanted to be sure none of them were leaking oil onto our roads because we have so many lakes and rivers that we cannot afford to contaminate

Mark Simlar, HR Director, was going to reach out to a possible grant writer and see if they were interested in writing grants for Waterford. The Trustees were in favor of him doing this because there is a lot of money that we need to apply for especially if the bond proposal passes. Clerk Markee thought we should write for grants that would apply to improve or reduce the proposed community center cost to the residents of Waterford.

Trustee Monohon was concerned with the Vape Shops that have opened recently, and all Trustees agreed that the fines for selling to a minor should be increased. The Community Coalition partnered with the Waterford Police Department and worked to set up a decoy team to see who sold to minors and they all sold to minors. Trustee Hauswirth said we need to communicate to the Leasor of the Irma's Salon building that we are upset that they leased to an out-of-state company that does not have any concerns for our residents. Supervisor Wall said that originally a car dealership was being proposed however that site did not meet the zoning requirements for a car dealership.

Mark Simlar, HR Director met with the Senior Center employees and explained to them what they could expect by becoming Township employees.

Robin McGregor, a Resident, thanked Clerk Markee for offering the Early Voting Centers to our residents.

The meeting adjourned at 5:40 p.m.