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**BOARD MEMBERS PRESENT:**

Anthony Bartolotta, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Sam Harris, Trustee  
Marie E. Hauswirth, Trustee  
Gary Wall, Trustee

**ABSENT:**

Jeff Gilbert, Trustee

**OTHERS PRESENT:**

Mark Simlar	Joellen Shortley	Carl Wallace
Derek Diederich	Brandon Fournier	Jan Feldman
Robin McGregor		

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to enter closed session, regarding a privileged Attorney-Client privileged communication regarding the Pontiac Fire Services Contract, as provided under the Open Meeting Act (MCL 15.268(H)). A roll call vote was taken.

Motion carried unanimously.

The Board entered into closed session at 4:33 p.m.

Moved by Markee,  
Seconded by Wall, RESOLVED, to return to open session. A roll call vote was taken.

Motion carried unanimously

The Board returned to the open session at 5:24 p.m.

Supervisor Bartolotta asked the Trustees if they had anything to talk about.

Trustee Hauswirth asked about the Bond for the Community Center and what the rating would be for Waterford. Mr. Diederich said that the interest rate will be at a point in time, and it fluctuates every day; therefore, we do not know yet what the interest rate will be. Waterford will be an investment-grade investment, which is good. We will also be getting an investment rating from Moody's or Standard & Poor's, which will determine our creditworthiness, and may be the highest rating the Township has ever had.

Trustee Harris reported on his residential neighborhood (Watkins Lakeland Improvement Association) meeting regarding his roads. They would like the Township to consider some of their roads for pilot studies using PA 188 to repair and re-pave the roads. The roads he included are: South Shore, Payton Dr., Maycrest Dr., Forest Ave., Sadum Glenn St., and Ross Dr. He would like the Township to pay for a PASER engineering study, which would cost \$6,500 per mile. By using PA 188 and doing the funding through the Township, he thinks it will save up to \$800,000 for a road that would cost \$1.0 million if the RCOC did the work. The work would depend on the degradation of the road, where some sections would

be better or worse than other sections, and the repair would be done according to the condition. He also requests that the cancelled work sessions be reinstated and dedicated to a Subdivision Road Re-Pavement Program to facilitate a more affordable way for residents to have their roads repaved. Attorney Shortley warned of the additional engineering and tax resources that would be required for the Township to take this on, including hiring additional engineers and personnel. Trustee Hauswirth had a problem with selecting only these roads, and other roads should also be considered. Trustee Harris said he would check with Bloomfield Township to see how they do it.

Meeting adjourned at 5:46 p.m.