

BOARD MEMBERS PRESENT:

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

ABSENT:

Sam Harris, Trustee

OTHERS PRESENT:

Joellen Shortley

Supervisor Bartolotta called the meeting to order at 4:32 p.m. and asked for a motion to go into closed session with attorney-client privileges according to the Open Meetings Act (MCL 15.268(H)).

Moved by Wall.

Seconded by Thomas, RESOLVED to enter closed session, regarding a privileged Attorney-Client privileged communication regarding the request for an emotional support animal pursuant to the Open Meetings 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 Thomas

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

Motion carried unanimously

The Board returned to the open session at 5:02 p.m.

Trustee Gilbert spoke about the vape shop and shared concerns about allowing the business to transfer ownership. He showed pictures from his laptop to all the Trustees.

Trustee Hauswirth asked Supervisor Bartolotta to share the Community Center plans. She proceeded to review them and would like us to have something special for Waterford that would enhance our brand, including a splash pad. All trustees agreed. Supervisor Bartolotta explained that we are asking for contributions to add a splash pad, and several Trustees agreed that this is the time to make sure we get one, even if we have to spend a little more money from other budget sources.

Trustee Gilbert asked about having Disc Golf and said this is getting more popular. He would be happy to find out more information about Disc Golf if we wanted him to.

Joellen Shortley, Township Attorney, said we should be getting additional OPIOD settlement funds; however, those funds can only be spent on certain items. She asked Supervisor Bartolotta to give her his list of items to spend it on.

Treasurer Thomas asked about the deer population. Trustee Wall said it is the DNR's responsibility. Supervisor Bartolotta shared deer accident statistics with the Trustees.

Clerk Markee talked about the RCOC options for subdivision roads. There is a permit process that the RCOC accepts that would cost the resident less money; however, it is still expensive, and how do they get the funds to pay for it? She said Bloomfield Township has a process for its subdivision roads and a small SAD that they use to bond the money for their residents at a lower interest rate, and also extend the SAD for more years. Extending the SAD to fifteen years would make the residents' tax bill lower, but

extending it beyond 10 years. Clerk Markee is trying to get the RCOC representatives to come to one of the Board Meetings; however, she is having a difficult time with everyone's schedule because she would like Trustee Harris to be in attendance.

Supervisor Bartolotta said that the Oakland County Parks and Rec Department partnered with the School District to develop park trails on the school's property and connect to Hess Hathaway. Several Trustees thought this would only enhance Waterford Township's property, and Trustee Wall was against it.

Supervisor Bartolotta informed the Trustees that John Lyman, Grant Writer, and Matt Nye, Fire Chief, are going to Lansing to request in person \$5.8 million for the new fire station.

The meeting ended at 5:46 p.m.