CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DR
WATERFORD, MI 48328
248-674-6266
2nd Floor Conference Room
February 13, 2017
4:30 PM

WORK SESSION MINUTES

Attendees: Gary Wall, Sue Camilleri, Margaret Birch, Tony Bartolotta, Karen Joliat, Mike Healy, Steve Thomas

Others: Lou Feurino, Derek Diederich, Barb Miller, Ethan Herne, Robert LaBelle, David Antoun

1. Decision on N.O. HAZ
    a. 2 options, apply additional revenue ($15.00 instead of $10.00) to offset cost of program
    b. Waterford ran out of vouchers last year
    c. Decision to apply additional revenue to more vouchers
2. Waterford/White Lake joint project
    a. Development at Williams Lake and Highland Rd
    b. MDEC offering place making grants to Townships now
    c. Several develop projects possible at the intersection
3. Consent Agenda
    a. After observation over last 2 meetings it is agreed to use a consent agenda
4. Community Center
    a. .69 mils will drop off tax bill in 2018. Instead consider continuing for Community Center
        i. Budget staff mentioned there are other projects that would be possible with that money
    b. Town Hall set for April for both Community Center and another one for Subdivision Roads
5. Location of Meetings
    a. Most convenient to hold work sessions around a table, not at a dais
    b. Peter Donlin provided a legal opinion on open meetings act that said the Township Board of Trustees was the only one the act applied to. Attached is opinion which was provided to members after the fact
6. Liaison Reports
    a. Board members sit on various boards and should be reporting back to the Township Board any significant items that are covered in those meetings
    b. Liaison reports will be added to agendas at the end of all other reports
7. L.A. Fitness
    a. Interested in an unidentified property on Highland Rd. Wanted to know if the board would be amenable to having an L.A. Fitness in Waterford
8. Grayson Elementary traffic controls
    a. Law is outdated regarding traffic lights where there is a pedestrian overpass
    b. Traffic drives too fast on Walton during school release hours
    c. Proposed three way split for school caution lighted sign-School District, RCOC and CTW
    d. Each share would be roughly $4803 with annual $500 maintenance
    e. Solar powered lights were suggested similar to those on Williams Lake Rd by airport