
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura Trustee
Mark Monohon, Trustee

ABSENT:

None

OTHERS PRESENT:

Jeffrey Polkowski	Mary Craite
Joellen Shortley	Robin McGregor
Daryl Reppuhn	Karen Krupa

Agenda included:

1. Discussion on MMFL Ordinance Application Review Criteria
2. Committing ARPA Funds
3. Opportunity for Trustees to Discuss Topics of Concern
4. Public Comments Limited to Three (3) Minutes Per Speaker

Joellen Shortley, Township Attorney, and the Trustees reviewed the draft ordinance for the Adult Use Marijuana. After going through the draft, a few items were changed from the Trustees' input. Clerk Markee asked about the outstanding bonds and when we do we have to give the bond money to the State because the unclaimed bond money is not the Township's money. Is it after three years? Is that the Statute of Limitations for the Adult Use Ordinance? These questions will have to get answered soon. It was determined that the applicants that still have their bond money with the Township will be able to transfer their bond with a Bond Transfer Form that Ms. Shortley is currently drafting. Mr. Polkowski, Planning Superintendent requested that Zoning requirements be stated in the Ordinance. Ms. Shortley will work with Mr. Polkowski to add this to the Ordinance.

Supervisor Wall informed the Trustees of the remainder of the ARPA funds, and there was a discussion as to how the remainder should be committed. It was suggested to commit \$1,000,000 in additional funds to help fund Subdivision Road SADs and continue to award 10% to the residents that approve SADs to help them get their subdivision road re-paved. Another \$1,000,000 was suggested to be committed to improving the pedestrian pathways. Supervisor Wall said he would like to finish the Riverwalk, and that could be about \$2,000,000 to complete. Trustee Monohon said we are still waiting to see if we would be awarded a Spark Grant of \$1,000,000 and would still need to commit additional funds to complete it. It was suggested to use ARPA funds to complete the Riverwalk. Supervisor Wall said we have 189 miles of sidewalks, and we could spend millions to repair them. Clerk Markee said we no longer pay WOTA \$250,000 because we are now paying a transportation millage, and possibly this money could go towards sidewalk maintenance. Clerk Markee said she would like to see Waterford connect to the Iron Belle Trail and install a pedestrian sidewalk to connect up through Independence Township along Clintonville Rd.

Supervisor Wall informed the Trustees that the Nagy Concrete Company off of Andersonville Rd. will be operating throughout the night on June 28th to support the State's road construction. There will be

two additional dates in July, and 1 additional date in August as well to allow them to work through the night.

Supervisor Wall asked Representative Mike Harris if he could help with getting the DNR to approve an easement for the Hawk Crossing that will be installed on Williams Lake Rd. once the easement is approved.

Clerk Markee asked about the new information that was provided by the RCOC regarding Lansdowne. Trustee Hauswirth contacted the RCOC and provided the additional information that will be emailed to all Trustees. Trustee Matsura asked why we are still talking about this and thought we had made our decision during the last meeting. Clerk Markee said it was because we have additional information that's why she brought it up.

Public Comments:

Mr. Reppuhn suggested we charge a licensing fee on apartments to help raise additional funds and said that the OCC property needs to be preserved because it is a beautiful place.

The meeting adjourned at 5:30 p.m.