

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Arthur Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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Department of Parks & Recreation  
Alison Swanson, Superintendent  
**Recreation Board Members**  
Donna Kelley, Chairperson  
Jerry Beseau  
Allison Buczek  
Darin Chidester  
Dan Ludwig  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

**Waterford Parks and Recreation Board  
Meeting Minutes  
Tuesday, January 8, 2019  
Waterford Recreation Center, 5640 Williams Lake Road**

- I. **Meeting: Donna Kelley called meeting to order, 6:34pm**  
**Members Present:** Jerry Beseau, Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, and Rob Petrusha  
**Not Present:** JR Olerich, and Linda Zabik  
**Also Present:** Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Allison Buczek to accept agenda as printed, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Allison Buczek to accept the November 12, 2018 minutes as printed, support Jerry Beseau. Motion approved.
- IV. **New Business**
  - a) Port-A-John Services, Review Quotes and Recommend Award of Service Agreement
    - i. Motion to award a 2-Year Service Agreement to Brendel's Septic Tank Service, LLC made by Jerry Beseau, support Allison Buczek. Motion approved.
  - b) Background Screening Services, Review Quotes and Recommend Award Service Agreement
    - i. Motion to award a 2-Year Service Agreement to SSCI Background Screening Solutions made by Jerry Beseau, support Allison Buczek. Motion approved.
  - c) Darin Chidester's term expired 12/31/18; he would like to serve another term. Motion to recommend Mr. Chidester for an additional 3-year term made by Allison Buczek, support Jerry Beseau. Motion approved.
  - d) 2019 meeting dates distributed
  - e) Non-Resident Fee Discussion
    - i. Alison Swanson will draft a policy for February's meeting.
- V. **Reports**
  - a) **Superintendent's Report: Alison Swanson**
    - i. Financial Report Received

**Department News**

- i. \$60,000 in grant funding has been received from the William G. and Myrtle E. Hess Charitable Trust for Phase 2 of the Hess-Hathaway Historic Barn Preservation Project.
- ii. New registration software is up and running. Thank you to staff for all your hard work getting the program setup.
- iii. Notice of Review and Public Hearing – Waterford Parks and Recreation Plan
  - I. The Waterford Township Parks and Recreation Board have developed a draft Parks and Recreation Plan. The plan evaluates existing recreation opportunities, reviews public opinion regarding parks and recreation, and proposes a five-year action plan, and other related items the township wishes to pursue.
  - II. A public hearing will take place at 6:30pm on January 22<sup>nd</sup>, 2019 at the Recreation Center, 5640 Williams Lake Road.

**b) Recreation Report: Sara Frederick**

- i. Pirate Bash and Mermaid Splash – Friday, January 25<sup>th</sup>, 6:00-7:30pm at Recreation Center.
- ii. Spaghetti Dinner – Friday, February 1<sup>st</sup>, 4:00-6:30pm at Recreation Center
- iii. Daddy Daughter Dance – Saturday, February, 2:00-4:00pm or 6:00-8:00pm at Recreation Center.
- iv. Mother Son Dance – Friday, March 9<sup>th</sup>, 6:00-8:00pm at Recreation Center
- v. Youth Sports Update
  - I. Youth Basketball is scheduled to start Saturday, February 2<sup>nd</sup>. This year the league was pushed back a month, which allowed a 13% increase in registration.
  - II. All youth spring and summer sports are scheduled to start registration on January 14<sup>th</sup>.
- vi. Special Needs Social Club
  - I. January-March calendar is now available. Combined Little Buddies and Flash's Friendship Club together, ages 4 and older welcome.
  - II. Looking for sponsors for monthly activities.

**c) Hess-Hathaway Park: Jerry Beseau**

- i. \$60,000 for phase II of historical barn.
- ii. Andrea Miller and Greg Ford's terms have been renewed on the Hess Advisory Committee.
- iii. Eagle Scout project to build a lean-to shelter has been approved.

**d) Golden Age Club: Dan Ludwig**

- i. Donation of 125 pairs of eyeglasses, 6 loose lenses, and 4 hearing aids turned into the Lions Club. Also, 23 cell phones were collected and given to the Waterford Police Dept.
- ii. Heroes Restaurant fundraisers raised \$570 July-Nov., October Bake Sale raised \$850.
- iii. GAC paid \$578.54 which was half the cost of 50 padded chairs.
- iv. GAC funds at TCF Bank totaled \$31,258.47 as of November 14, 2018.
- v. Next GAC board meeting is January 23, 2018 at 1:00pm.

**e) Township Government: Alison Swanson**

- i. Currently accepting applications for Waterford Police Department's Citizen's Academy, that begins February 4, 2019.
- ii. New Township Clerk will be appointed.

**f) Waterford School District: Rob Petrusha**

- i. No report.

**g) Drayton Plains Nature Center: Alison Swanson**

- i. Interpretive Building is closed for the season.

**h) Historical Society: Alison Swanson**

- i. The Historical Village is closed for the season and will reopen in the spring.

Motion to adjourn Rob Petrusha, support Dan Ludwig, Motion approved. Adjournment at 7:54pm.