

**BOARD OF TRUSTEES**

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



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Department of Parks & Recreation  
Alison Swanson, Director  
Recreation Board Members  
Donna Kelley, Chairperson  
Jerry Beseau  
Allison Buczek  
Dan Ludwig  
Kim Markee  
J.R. Olerich  
Rob Petrusha  
Roman Wasylkevych  
Linda Zabik

**Waterford Parks and Recreation Board  
Meeting Minutes  
Tuesday, January 12, 2021  
Virtual Meeting**

- I. **Meeting: Donna Kelley called meeting to order, 6:33pm**  
**Members Present:** Jerry Beseau – Waterford Twp. MI, Gordon Briggs – Waterford Twp. MI, Allison Buczek – Waterford Twp. MI, Donna Kelley – Waterford Twp. MI, Dan Ludwig – Waterford Twp. MI, Kim Markee – Waterford Twp. MI, Rob Petrusha – Waterford Twp. MI, Roman Wasylkevych – Waterford Twp. MI, and Linda Zabik – Linden, MI  
**Not Present:** JR Olerich  
**Also Present:** Steve Campbell – Waterford Twp. MI, Wes Coe – Waterford Twp. MI, Joe Okaiye – Wixom, MI, Alison Swanson - White Lake Twp. MI, Chrissy White – White Lake Twp. MI.
- II. **Receive and Approve Agenda:** Motion made by Kim Markee to remove Waterford Warriors Soccer from the agenda, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Linda Zabik to accept the November 10, 2020 minutes as printed, support Jerry Beseau. Motion approved.
- IV. **New Business:**
  - a) Annual Presentation for Waterford Little League presented by Wes Coe and Steve Campbell.
    - i. Motion made by Rob Petrusha to accepted the 2021 Affiliation Agreement with Waterford Little League, support Kim Markee. Motion approved.
  - b) Appoint liaison to the Drayton Plains Nature Center Advisory Committee: Motion made by Kim Markee to appoint Linda Zabik to the Advisory Committee, support Rob Petrusha. Motion approved.
  - c) Appoint liaison to Hess-Hathaway Park Advisory Committee: Motion made by Linda Zabik to appoint Jerry Beseau to the Advisory Committee, support Rob Petrusha. Motion approved.
  - d) 2-year Service Agreement for portable toilets at parks: Motion made by Jerry Beseau to remain with Brendel's Septic Tank Service, LLC., support Kim Markee. Motion approved.
  - e) 2-year Service Agreement for background screening services: Motion made by Linda Zabik to remain with NCSI Background Screening Solutions, formerly SSCI, support Rob Petrusha. Motion approved.
- V. **Reports**
  - a) **Director's Report: Alison Swanson**  
2020 Year-in-Review
    - i. St. Patrick's Luncheon was the first event to be cancelled due to COVID-19.
    - ii. No summer help in the parks; office staff pitched into help.
    - iii. Offered new outdoor programs; Parking Lot Bingo, 5K Run, Drive-in Movies and Holiday Photos at Hess-Hathaway Park were very popular.
  - b) **Hess-Hathaway Park: Jerry Beseau**
    - i. All animals at the farm are well; Milford and Champagne have been moved to the historical barn.
    - ii. Caretaker house need of repairs before a new caretaker moves in.
    - iii. Winter maintenance will be preformed on farming equipment.
  - c) **Golden Age Club: Dan Ludwig**

- i. January 27 is the next Golden Age Club Board Meeting. Dan asked if it will be held at the Recreation Center. If it cannot be held at the Recreation Center Warming House is the alternate location. Alison offered to facilitate a virtual meeting if necessary.
- d) **Township Government: Kim Markee**
  - i. Received several medical marijuana applications; \$5,000 non-refundable application fee.
  - ii. There is a state wide audit confirming results from election. This is standard practice.
  - iii. New board members need to be sworn in will need to contact Kim.
  - iv. Fire Station 1 – COVID-19 vaccine location; 75+ age group will be first to get the vaccine. Not scheduled through the Township, must go through Oakland County.
  - v. Development Services – New business possibly to bring in over 140 jobs to Waterford Township.
- e) **Waterford School District: Rob Petrusha**
  - i. Return to in-person learning; Stepanki Early Childhood Center January 11, Elementary Schools January 19, Middle and High School February 1.
  - ii. New board members: 2-year - John Himmelspach, 6-year – Michael Ristich, 6-year – Kristen Wagner, Heather Halls will be missed.
- f) **Drayton Plains Nature Center: Linda Zabik**
  - i. Virtual Advisory Committee meeting scheduled for January 19.
  - ii. Renew leadership terms; Marie Hauswirth will replace Karen Joliat.

VI. **Round Table**

- i. Recreation Center updates: windows scheduled for completion next week, ADA compliant doorknobs installed, rooms painted.
- ii. Waterford Goodfellows used the Recreation Center parking lot to distribute Christmas assistance to over 300 families.

Motion to adjourn, Rob Petrusha, support Linda Zabik. Motion approved. Adjournment at 7:37pm.