I. **Meeting:** Donna Kelley called meeting to order, 6:33pm  
**Members Present:** Jerry Beseau, Donna Kelley, Dan Ludwig, Kim Markee, and Roman Wasylkevych  
**Not Present:** Allison Buczek, JR Olerich, Rob Petrusha, and Linda Zabik  
**Also Present:** Joe Okaiye, Alison Swanson, and Chrissy White

II. **Receive and Approve Agenda:** Motion made by Kim Markee to add introduction of new Recreation Board Member to current agenda, support Jerry Beseau. Motion approved.

III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to change Janet to Linda Zabik as not present to January 14, 2020 minutes, support Kim Markee. Motion approved.

IV. **New Business:**  
   a) Introduction of new Recreation Board member Roman Wasylkevych. Roman Wasylkevych was appointed to the Recreation Board on February 10, 2020 at the Township Board meeting.  
   b) Annual presentation for Waterford Corsairs presented by Jared Reed  
      i. Motion made by Jerry Beseau to accept the 2020 Affiliation Agreement with Waterford Corsairs, support Dan Ludwig.  
   c) Annual presentation for Waterford Coaches Association presented by Craig Sheridan and Aleigha Maten  
      i. Motion made Kim Markee to accept the 2020 Affiliation Agreement with the Waterford Coaches Association, support Jerry Beseau.

V. **Reports**  
   a) **Superintendent’s Report: Alison Swanson**  
      **Department News**  
      i. Interviews have been conducted for the full time Recreation Coordinator position. The position should be filled by early March.  
      ii. A big thank you to all staff that have been assisting me with the workload at the Recreation Center.  
      iii. The summer brochure is being prepared now and will be in homes mid-April.  
      iv. Free Summer Concert Series scheduled for Thursdays in June.  
      v. Eight photography presentations today. We will review the information presented and bring our selection before the next meeting on March 10, for award approval for the 2-year contract.  
   b) **Hess-Hathaway Park: Jerry Beseau**  
      i. Nothing new to report in regards to the animals.  
      ii. Steve McCready is working with Alison to purchase a used hay cutter.  
   c) **Golden Age Club: Dan Ludwig**  
      i. Donations: A donation total of 982 pairs of eyeglasses, 23 hearing aids were given to the Lions Club in 2019; $250 donated to Flash’s Friendship Club; $500 donations were made to the following charities: Waterford Open Door, Waterford Historical Society, Waterford Veterans Memorial and Waterford Veterans of Foreign Wars.  
      ii. Fund Raisers: Spaghetti dinner desserts $227 December, $265 January, $280
February; Heroes Restaurant $95 December, $110 January – total amount raised in 2019 was $1465.00.

iii. Next GAC Board meeting is Wednesday, January 22 at 1:00pm

d) **Township Government: Kim Markee**
   i. Special election on May 5 for the Waterford School District.
   ii. State of the Township is Wednesday, February 19 at Overtyme Grill & Tap Room.
   iii. Plans for the Riverwalk have been submitted.

e) **Waterford School District: Rob Petrusha**
   i. No report

f) **Drayton Plains Nature Center: Alison Swanson**
   i. Foot traffic not as heavy in the park during the winter months.
   ii. Volunteers repairing hay wagon.

VI. **Old Business: None**

Motion to adjourn, Kim Markee, support Jerry Beseau, Motion approved. Adjournment at 8:00pm.