

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DR
WATERFORD, MI 48328
248-674-6266
February 25, 2019
4:30 PM

WORK SESSION MINUTES

Attendees: Gary Wall, Kim Markee, Margaret Birch, Tony Bartolotta, Karen Joliat, Steve Thomas, Art Frasca

Absent: None

Others: Mark Herne

1. Gary informed us of the Waterford Light Pollution around town, and passed pictures for us to look at from a concerned citizen. Johnny Blacks is being addressed.
2. Johnson Controls evaluated the township utilities based on the utility costs in the Waterford Township 2019 adopted budget totaling \$1,295,700. They expect at least 20% in savings, so \$259,000 for annual savings, and a \$21,000 reduction in operations costs. Save \$5.6M over 20 years. It is being proposed as “no cost” to Waterford Township.
 - Sometimes, if things seem too good to be true they sometimes are, but we will find out
 - June 1 is when we would hear back from Johnson Controls
3. Digital Billboards are around the corner. Dixie Hwy and Telegraph have many billboards. Possibly this area would be a good starting place for Waterford’s first digital Billboard. The Township would have access to this billboard and get to use it for a few announcements, etc. without cost to the Township.
 - i. Groveland Township has one, and Robert DePalma, Supervisor likes it. It is on I-75.
4. MIDC Grant Agreement. Gary is planning to sign it after Board approves it tonight. It is something we have to do to provide court appointed attorneys for low-income defendants. Because we received a grant, it will cost Waterford \$32,165. The grant offset the costs.
5. Cottage Grove map was shown and briefly discussed. Board is only approving Vacation of property, and not property ownership.
6. March 5th is SEMCOG meeting
7. Don’t forget to buy tickets to the Waterford 25+ year Business Anniversaries / Recognition Breakfast to be held on May 10th