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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Derek Diederich	Josh Bowren	Shelly Schloss
Jessb	Barb Miller	Caller 02
Gary Allison		

Agenda included:

1. Corporate Benefit Solutions Discussion
2. Revenue Sharing
3. Opportunity for Trustees to Discuss Topics of Concern

The virtual meeting started at 4:30 p.m. with Supervisor Wall asking if any Trustees wanted to comment about the Corporate Benefit Solutions presentation that took place at a previous work session. Derek started by saying he thinks our time would be better spent working on "moving the needle" of the OPEB liability instead of spending time to bid and review new potential suppliers for the benefit services. NFP seems to be doing a good job; otherwise, we would have heard something from Bonnie Verbos.

Clerk Markee asked if we knew when NFP was contracted and when the contract for NFP would expire. Barb did not know and suggested we talk with Bonnie. Supervisor Wall stated that NFP has been here since he started in 2012. Barb mentioned NFP is paid with the health care that is provided, and does not know the competitiveness of NFP compared to Corporate Benefit Solutions, and it was suggested, Bonnie should sit in on our next work session. Supervisor Wall said, "the lowest bid is not always the best bid. When he was in business he looked for quality, dependability, and timing". Trustee Hauswirth said, "Relationships are important". Trustee Monohon wants to ask Bonnie if she is satisfied with NFP. Both Barb and Derek reiterated they think we should spend our time "moving the needle" on the OPEB liability instead of spending time on something that is not broke.

The State Revenue Sharing resolution written by Clerk Markee with Derek and Gary Dovre's input was signed by all Trustees and mailed to our elected officials including: Our Governor, Lt. Governor, US Senators, US Representatives, State Senators, State Representatives, County Executive, County Commissioners, MTA, (Michigan Township Association), MML (Michigan Municipal League), Waterford School District, and OCATS (Oakland County Association of Township Supervisors). Supervisor Wall stated he does not want to have anyone say they did not receive the Resolution, so let's send it to whomever can have an impact on this, and he wants Waterford Township to receive all the money we have coming to us. Waterford Township is very similar in size and population to the City of Rochester Hills. It still is difficult to understand why Detroit receives \$208.8 million and the next city closest to Detroit is Grand Rapids that receives \$22.5 million, which is \$186.3 million less than Detroit.


Supervisor Wall asked if there were other topics of concern and Clerk Markee asked about doing an ordinance that would require a garage for any future new construction homes. Trustee Bartolotta mentioned the developer wants to re-coup their investment, and Trustee Monohon mentioned he hears many complaints about the garbage cans being outside and blowing around. Supervisor Wall said, "We are a unique community with properties of all sizes and values".

Supervisor Wall asked about live meetings, and it was determined we would continue to do virtual meetings through April and re-look at going live at the end of April. He contacted numerous municipalities and the majority were planning to go live in June. Due to the 25-person maximum allowed at this time, it is possible we could have more than 25 people attend and then we would have to shut down the meeting, and we do not want that to happen. It is possible; June 14 could be our first live meeting depending on the COVID numbers and Health Department orders.

Supervisor Wall asked who wants Board Packets earlier than we are currently providing them and Trustee Monohon said he requested them to be earlier. Clerk Markee mentioned the first few board packets of 2021 were huge and Supervisor Wall concurred with this. All agreed that Wednesday is working out good and the recent board packets are minimal compared to the ones we had in January. Trustee Monohon said we are meeting his requests.

Meeting adjourned at 5:45 p.m.

  
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Kim Markee, Clerk

  
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Gary Wall, Supervisor