
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:

Barb Miller
Derek Diederich
Mark Simlar

Agenda included:

1. American Rescue Plan Act (ARPA)
2. Discussion of Ordinance For DPW
3. Water and Sewer Connection Rate – Ordinance Change Proposal
4. Local Road Funding
5. Opportunity for Trustees to Discuss Topics of Concern
6. Public Comments

Supervisor Wall asked the Trustees what they wanted to spend the ARPA funds on and it was determined after much discussion that we should spend the money on: The Water Tower Painting on Main, Parks and Rec, Sidewalks, and Subdivision Roads by giving a 10% discount to homeowners that bring a SAD forward and receives approval by the homeowners. Clerk Markee asked how are we going to get this information regarding the 10% Subdivision Road Fund to the residents and suggested putting a flyer in with the Water Bills. Mark Simlar mentioned the roots growing up through the sidewalks and those items need to be repaired. The most critical sidewalks should be repaired first. Derek mentioned this work would have to be done by an outside contractor because Waterford does not have the work force or the Engineer required to repair all the sidewalks. Trustee Monohon asked about the study that the Township did several years ago and asked who has the study and who has been maintaining the data when a sidewalk was repaired or replaced? Supervisor Wall was going to follow up on getting the information updated. Trustee Monohon asked about having the Township propose a SAD and manage it, and Barb mentioned there is not enough staff to do this inside the Township. Supervisor Wall said this is why we have the RCOC do the roads. Trustee Hauswirth said we should get some language from Joellen for the Subdivision Road Process. Trustee Monohon asked about getting DNR to pay for some highly travelled roads such as Dill Rd. Supervisor Wall said he has never seen the DNR ever help fund a road, but he will ask RCOC if they have, and see if DNR could be billed for Parkway and Dill since many boaters use these roads to access the DNR boat launch.

Derek explained the proposed Water and Sewer Ordinance where we would have an agreement with our bordering communities to connect to each other's water and / or sewer systems without charging a premium for rates. This would be for residential homeowners only and if there were a larger facility wanting to access our water system, it would still be brought to the Board for review. Clerk Markee asked Derek about the Independence Township settlement with the Trailer Park on Mann Rd. and Derek said it is still being worked on. The agreement that took place 30 years ago should never have happened because Waterford was subsidizing Independence Township. The new agreement should correct this.

Meeting adjourned at 4:45 p.m.