

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

None

Agenda included:

1. Oakland Hope Pantry Operations – Metrics
2. Opportunity for Trustees to Discuss Topics of Concern
3. Public Comments

The meeting started at 4:30 p.m.

Supervisor Wall said we have given a substantial amount to Oakland Hope last year from the COVID funds. Usually we do not give taxpayer money to these type of organizations. The only reason why we gave anything last year was that we received COVID funds from the State to disburse due to COVID. If you want to give some of your personal money to Oakland Hope that is entirely up to you. According to the information provided by Oakland Hope, Pontiac receives about 70%, followed by Waterford at about 12%. Last year was unusual with many other communities receiving distributions from Oakland Hope. Oakland Hope does a wonderful job with helping many residents. They recently moved out of Waterford, and are now located at the corner of Walton and Baldwin, in Pontiac. At this time, all Trustees seemed to agree with leaving it up to individuals to donate if they choose to.

Supervisor Wall informed us we are participating in a class action opioid settlement, and said usually most of these awards go to cities. We do not want to spend more on attorney fees than what we may or may not receive from the settlement.

Trustee Monohon said he would like to see a crosswalk with flashing lights, etc., installed at Hatchery and Williams Lake roads because he has seen numerous people crossing there. Possibly SEMCOG could help with this.

Trustee Bartolotta said properties owned by the School District have been considered by developers, however, many of the properties seem to be overpriced and will not sell for the School's asking price. Possibly one of the reasons the asking prices are high is to limit the sale of the property to charter schools. Trustee Monohon said if the Waterford Village Elementary School sells for re-development, you could sell bricks as souvenirs, and make some money.

Clerk Markee mentioned we should ask around and see who would be interested in applying for the 40 Under 40 Award from Oakland County. It would be nice to see a younger person from Waterford receive this award. They are looking for entrepreneurs who actively support the community. The interested person must have been born after Dec. 31, 1981, and the due date to apply is November 15, 2021 at 5:00 p.m..

Trustee Hauswirth would contact some people regarding the 40 Under 40 Award.

Supervisor Wall said he talked with Scott Frye from Lakeland Place and we are still in negotiations to come up with an acceptable PILOT for both parties.

Trustee Bartolotta asked if there was any dialogue with the city of Pontiac regarding our Fire Department contract with them. Since it takes 22 months or more to get a fire truck, it would be very difficult for them to get their own fire department, and would take awhile. Supervisor Wall said, most likely the current contract would be extended for a year.

There were no public comments.

Meeting ended at 5:45 pm.

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Kim Markee, Clerk

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Gary Wall, Supervisor