

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

Donna Wall	Crystal McCready	Thomas Wharley
Matthew Covey	Steve McCready	Gary Ward
Ryan Bergan	Joan Rogers	Chinyere Aguwa
Carl Wallace	Daryl Reppuhn	Andrea Sheridan
John Barker	Jean Polk	Josh Dorman
George Wilkins	Thomas Cavalier II	Kevin Schedlbaver
Barb Miller	Alison Swanson	John Carrier
Robin Herr	Lucas Smith	Grant Smith
Jason Herr	Avery Bates	
Derek Diederich	James Whaley	

Supervisor Gary Wall called the meeting to order at 6:01 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 July 22, 2019

Moved by Birch,
Seconded by Bartolotta, RESOLVED, to approve the July 22, 2019, agenda as printed. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Shhhhhhhh...you're in the library! On Tuesday, July 23rd from 2:00 pm - 3:00 pm, see how quiet you can be as you and your teammates are subjected to a variety of challenges that are meant to make you laugh and make noise. Teams will be given points based on how quiet they are. The team that earn the most points wins! Register online on the Library's website, www.waterfordmi.gov/library or call the Adults' Desk at 248-618-7693. Sorry, 6th -12th graders only. Please be respectful of the tweens and teens as they enjoy a library program planned just for them.
- 2.2 An Oakland County Clerk/Register of Deeds Local Visit will be held on Thursday, July 25, 2019, from 10:00 a.m.-11:30 a.m. in the Waterford Township Clerk's Office, 5200 Civic Center Drive. When the OC Clerk/Register of Deeds visit you can get copies of: Birth, Death and Marriage Certificates. Property Documents, and much more. Call 248-858-0561 or visit oakgov.com/clerk for more information, including identification requirements and fees, which are the same as those in the main office.
- 2.3 Fall Youth Soccer Registration Deadline is July 26 – don't miss out on this popular fall sport. Programs offered for children ages 4-15 years. Register online at www.waterfordmi.gov/parks or contact Waterford Parks and Recreation at 248-674-5441.
- 2.4 Fall Adults Softball Team Registration Deadline is August 2 – Leagues are offered for Coed, Men's and Women's Teams. Contact Waterford Parks and Recreation for more information 248-674-5441.
- 2.5 Park It Family Fun Night at Hess-Hathaway Park – Wednesday, August 21. Event begins at 6:00 p.m. with live music starting at 6:30 p.m. and the movie "Incredibles 2" beginning at 8:20 p.m. Bring your blankets and lawn chairs and join us for a movie under the stars with your family and friends. Event includes giveaways, live music, movie and activities for the kids.

3. AWARDS AND PRESENTATIONS

- 3.1 Silver Lifesaving Award Presentations
Deputy Chief Covey advised that the award recipients had not arrived yet and requested to have the other presentations proceed.

3.3 Understanding Revenue Sharing - Ryan M. Bergan

Mr. Ryan Bergan, a Fiscal Analyst, at the Michigan Fiscal Agency, a non-partisan and budget analysis wing of the Michigan Senate, shared the following information regarding the State Revenue Sharing. A copy of the presentation is attached to these minutes.

What is Revenue Sharing?	Weighted Population
Types of Unrestricted Revenue Sharing in Michigan	Revenue Sharing Changes Since 2012
Generally Accepted Purposes of Revenue Sharing	Current Proposals for FY 2019-20 Statutory CVT Revenue Sharing
History of Michigan Revenue Sharing	Revenue Sharing Distribution for CVTs
Inverse Taxable Property Value per capita Yield Equalization	Challenges to Revising Revenue Sharing

3.1 Silver Lifesaving Award Presentations

Deputy Chief Covey presented Silver Life Saving Awards to Dr. Mitzi Amelon, ER Nurse Ann Ward, R.N., and Life Guards Jarod Rutenber, Seth Caspers and Frank Gamez.

To receive the Silver Lifesaving Ribbon, a citizens actions resulted in the saving of a human life through the application of pre-hospital emergency medical care and done so in a distinguished manner for a person whose life was in jeopardy.

On April 13th 2019 fire crews from fire station 3 were dispatched to a Cardiac Arrest at Waterford Mott High School Pool and Fitness Center. Upon arrival to the Pool and Fitness Center firefighter/paramedics found James White was in Cardiac arrest. Fire crews reported that 2 citizens and 3 fitness center life guards were performing CPR and using the fitness centers Automatic External Defibrillator and had delivered 2 shocks. Shortly after his vitals were checked and Mr. White had a pulse and was breathing on his own. Prior being transported he was awake and talking to the fire department paramedics. Without the quick actions of these fine citizens and employees of the pool and fitness center the outcome would be much different. This is why these 5 have been awarded the Waterford Regional Fire Department "Silver Life Saving Award".

Lorraine and Lori, James' daughters, presented Milford High School and Waterford Mott High School, including Katie Boyd, Michelle Merit, and presented them with a plaque showing their appreciation to all involved.

Dr. Amelon stated while she was a doctor, and Ann is an ER Nurse, anyone could have done what they did that day. She urged others to take a CPR/ACD class. Deputy Chief Covey stated that the WRFD offers CPR classes once a month at Fire Station 1.

3.2 Senator Ruth Johnson

Senator Johnson thanked Clerk Markee for inviting her, as well as the Supervisor and rest of the Board.

She thanked the residents for attending and thanked Ryan Bergan for his presentation.

Michigan, during the recent great recession, peaked at an unemployment rate over 15%. We had a recorded number of people on unemployment, and the greatest level of home foreclosure since the great depression. Revenue Sharing is still below the peaked levels. While Waterford's housing values have steadily increased, taxes are still down. To increase Revenue Sharing the State needs to either tax more or take away from others. A safe community, excellent public service, police and fire departments, are why residents stay in their homes, leaving Waterford more impacted, than others, by Proposal A.

Senator Johnson thanked Supervisor Wall and Trustee Bartolotta to visit Lansing and working to re-energize the Township.

Senator Johnson thanked the Board for serving the community and thank you to the residents that attended this evening.

3.4 SEMCOG Presentation by Grant Brooks and Amy Malmer.

SEMCOG provides data to local Governments regarding roads, water, parks, biking, and walking paths. There are 2600 parks in southeast Michigan and SEMCOG has developed an app that provides maps and information on 1000 miles of trails. Demographic information is provided and are changing which will impact our future needs. SEMCOG also advocates for us in Washington, D.C. and Lansing. A copy of their presentation is attached to these minutes.

4. CONSENT AGENDA

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removal from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 July 08, 2019, Meeting Minutes
- 4.2 July 22, 2019, Bill Payment
- 4.3 Receive Development Services January - June 2019 Reports
- 4.4 Receive the 51st District Courts 2019 - 2nd Quarter Caseload and Financial Trend Analysis
- 4.5 Receive the Police Department's 2nd Quarter Reports
- 4.6 Receive the Treasurer's Office June 2019 Report

Moved by Birch,

Seconded by Markee, RESOLVED, to approve Consent Agenda items 4.1 through 4.6. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

5. BOARD LIAISON REPORTS (VERBAL)

Trustee Bartolotta – Van Norman Lake

Van Norman Lake treatment will begin July 23rd.

Clerk Markee – Library Board

Rain or shine the Waterford Public Library's Car Show Fundraiser will be held Saturday, August 3rd from 6:00 p.m. – 8:00 p.m. Trophies will be awarded for 1st, 2nd, and 3rd place based on your votes. A suggested donation of \$10 to enter your car in the show will be collected at the event. Proceeds from the show will help us refurbish and/or replace well-worn furniture in the Children's room.

All Summer Reading programs end Saturday, August 3rd. Turn in your completed reading logs by this deadline to be eligible for the grand prize drawings.

Matinee screening of "In the Heat of the Night" starring Sidney Poitier and Rod Steiger. Don't miss this winner of 5 Academy Awards released in 1967. Popcorn will be provided. You may bring your own snacks and beverages, provided that your beverages have lids.

Trustee Joliat - ZBA

ZBA meeting was held last week with some variances approved and some were denied.

Trustee Frasca – Hess-Hathaway Advisory Board

The Hess-Hathaway Advisory Board met on July 11th. The Historic Barn preservation is moving along. The concerts in the park series was successful. Hess-Hathaway will have 4-H training and teaching summer campers. The next advisory board meeting will be September 12th. Harvest Happening will take place on October 6th.

6. NEW BUSINESS

6.1 Electrical Panel Upgrades

The following memo was received from Russell Williams, DPW Director

This is an update of the Capital Improvement Revolving Funds project list:

Town Hall is constructed with electrical panels manufactured by Federal Pacific Electric. A quick web search of Federal Pacific Breakers will reveal the problematic electrical panel's colorful history. Although the Consumer Protection Safety Commission has never made an official recommendation to replace the panels, testing reported that over 50% of the breakers failed to trip in an overcurrent condition.

After several discussions and reviews, a decision was made to put the safety of Town Hall employees before the first floor carpet replacement.

Mr. Cardenas, Facilities & Operation Superintendent, and Mr. Rick Hutchinson, Waterford Township Electrical Inspector have been working together to find a resolution to this problem. Mr. Cardenas has received 4 (four) quotes to complete a panel & breaker replacement. This project is in compliance with the Waterford Township Procurement Policy.

Although there is no required action by the Waterford Township Board of Trustees, this memo is to keep the board informed of the use of the Capital Improvement Revolving Fund dollars.

Thank you,

Trustee Joliat stated this is a capital improvement project to replace electrical breakers and panels in Township Hall.

Trustee Bartolotta inquired when the work would be taking place as to not shut down Town Hall. Mr. Cardenas, stated that Lee would work after 5:00 p.m. and/or on the weekend. He will request that the work will take place after hours in writing.

Supervisor Wall stated that the spending of the money was approved they are just reallocating the funds.

6.2 Hess-Hathaway Park – Gazebo Project Award Request

The following memo was received from Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval to award the Hess-Hathaway Gazebo Project to Troy Clogg Landscape Associates, L.L.C., 51800 Pontiac Trail, Wixom, MI 48393, for \$60,000.00.

Attached you will find the detailed price proposal submitted by Troy Clogg Landscape Associates, L.L.C., along with references for other businesses this contractor has performed work for

Adequate funding for this project is available as \$60,000.00 was budgeted from account number 28090-97125, as part of the Waterford Park and Recreation Department's 2019 Fiscal Year Budget.

This project focuses on the area surrounding the gazebo and includes removing the existing brick pavers and replacing with exposed aggregate, installing proper drainage, an accessible ramp up to the gazebo and landscaping.

This project went out for bid in May 2019, and three contractors were present at the pre-bid meeting. One bid was received on June 4, 2019, from Troy Clogg Landscape Associates, L.L.C. The bid submitted was over the project's budget. I adjusted the project scope slightly and was able to work with the bidding contractor to get the project cost in-line with the budget.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions at 248-618-7549.

Recommended Board Action

Award Hess-Hathaway Park Gazebo Project to Troy Clogg Landscape Associates, L.L.C.

Moved by Joliat,

Seconded by Frasca; RESOLVED, to award the Hess-Hathaway Park Gazebo Project to Troy Clogg Landscape Associates, L.L.C. in the amount of \$60,000.00 utilizing account number 28090-97125. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.3 Public Comments limited to three (3) minutes per topic.

George Wilkins, 4049 W Walton Blvd

Mr. Wilkins inquired about the single residential waste hauler. He proceeded to speak against single residential waste hauler.

Thomas Cavalier, II – 6445 Lotus Ct

Spoke against single residential waste hauler.

Matt Thompson – St Jude Ct

Glad to see Channel 20 is back operating.

The Saturday, after the 4th of July, Mr. Thompson brought his recyclables to the Township provided recycling. He stated that they did not separate the recyclables. He proceeded to speak regarding the importance and requirements of recycling.

ADJOURNMENT

Moved by Markee,

Seconded by Birch, to adjourn the meeting at 8:09 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor