

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR DECEMBER 13, 2010
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Baumgart, Kacmarcik, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Kacmarcik motioned to approve the Town Board meeting minutes dated November 8, 2010 and the special minutes dated November 8 and 23, 2010 as printed, seconded by Supervisor Szeklinski. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. All in favor. Motion carried.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported that former police chief Gerald Watts had passed away. He served as Town Chief for 19 yrs. There was a moment of silence. Ditscheit read a letter from Union Grove thanking the Town for their assistance with the tornado that went through on November 22. Chief further reported the status of some area car thefts, which a suspect is in custody.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm reported that they had a tanker in Union Grove to assist with the tornado damage. Bluhm has met with the merger study company. The fire company is also finishing up a food drive with Washington-Caldwell School.
 - Request for plowing- Langmesser noted that he felt this would be taking away from a private snow plow contractor. Kacmarcik felt that if the town could plow the Tichigan Civic Center they should be able to plow the fire stations. Kacmarcik motioned to approve the plowing of the TVFC and Fire Station II, seconded by Gauerke. The plow will just ensure that the fire engines can get out but the back of TVFC can wait. All in favor. Motion carried.
 - (c) Waterways Committee- None
 - (d) Park- None
 - (e) Road Dept.- None
 - (f) Town Planning Recommendations-
 - CSM- Himebauch, property located north of Hill Valley & west of Deer Rd.- Gauerke motioned to approve the CSM for the 93 acre and 28 acre parcels subject to applicant filing for a variance and submitting actual CSMs(to be reviewed by Attorney Mike Dubis), seconded by Kacmarcik. All in favor. Motion carried.
 - Review & Recommendation to the Waterford Town Board regarding changes- Dubis noted that the board has to delegate to the Town Clerk the authority to set the date for the hearing on these revisions. Baumgart motioned to delegate this authority to the Town Clerk to set the hearing date, seconded by Gauerke. All in favor. Motion carried.
7. Old Business:
 - (a) Extractive Operations Permit- Payne and Dolan, Parkview Sand & Gravel & Supermix (north operation)- Kacmarcik motioned to approve the permits, seconded by Gauerke. All in favor. Motion carried.
 - (b) Joan Steinhoff, discussion & possible action pertaining to drainage located at 6332 Riverside Rd.- Joan Steinhoff felt that the Town ultimately owned the easement on her property as the original owner “Golden Fields” is no longer in existence. Gauerke noted that this work would need a Shoreland contract and Dubis felt that the Town engineer should review. Langmesser motioned to have Attorney Dubis review this matter and be on the January 10, 2011 Town board agenda, seconded by Szeklinski. All in favor. Motion carried.
 - (c) Delegating to clerk authority to set date for hearing on revisions to Town subdivision/minor land division ordinance- already discussed under planning commission recommendations.

(d) Appointment of Election Officials- Langmesser appointed the following Election officials: Janene Littmann; Joyce Gerard; Ruth Pelican; Christine Cliffgard; Barbara Krizan; Heather Frank; Donna Derse and John Sobieski, Sr. Szeklinski moitned to accept these appointments, seconded by Gauerke. All in favor. Motion carried.

8. New Business:

- (a) Conditional Use- Supermix, 32409 High Dr.- Request to change hours of operation for mining operation- Several neighbors were present to express their opposition to any change in the hours of operation. Wendy Gorki, 32627 Sunburst Ct., stated that the noise was substantial. She cannot sit on her patio at night during nice weather because the pit is running until after 7 pm and is awakened as early as 5:15 am. Kacmarcik read a letter into record from Ray Berg, 32640 Sunburst Ct., and further expressing opposition. (Mr. Berg was in attendance of this meeting. He submitted the letter in the chase he was unable to make it.) Larry Gabrysiak, 32747 Sunburst Ct., noted that when Terry Alby owned the pit he constructed berms and Larry planted trees but they have since been what appear bulldozed. Kacmarcik noted that she could sympathize with both parties, Supermix has work during this economy crunch but the resident's are being inconvenienced. Gauerke questioned why the berms were taken down. Mike Anderson, Supermix, indicated that the current owner is in the process of reclaiming the area. Kacmarcik motioned to deny Supermix request to change their hours of operation and that Supermix must adhere to the current extractive operation hours as of January 1, 2011, seconded by Gauerke. All in favor. Motion carried.
- (b) Review and possible action pertaining to a proposed ordinance relating to sex offenders- Kacmarcik noted that this matter was brought to her attention by Lisa Jeschke, 7712 Town Line Rd. The town does not currently have a sex offender ordinance. Chief Ditscheit stated that he has reviewed the ordinance and was in agreement to the need of this type of ordinance. Szeklinski motioned to have Attorney Dubis review, seconded by Kacmarcik. All in favor. Motion carried.

Forthcoming events- None

Szeklinski motioned to adjourn the meeting at 7:10 PM, seconded by Gauerke. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk