

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 12, 2011  
5:15 PM AT TOWN HALL**

Special Town Board meeting was called to order at 5:15 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke, Szeklinski, Tina Mayer, Heather Stratton, members of the Tichigan Volunteer Fire Co and residents of the town.

- 5:15 pm- Discussion ensued about passing a resolution relating to the provision of fire protection services within the Town of Waterford. Dave Wagner, Asst. Chief, questioned the amount that Tichigan would receive. At this time, the board stated around \$75,000 to \$85,000. Supervisor Hincz questioned Todd Bluhm about a recent invoice for rescue that had been sent to a resident in excess of \$1,100. Bluhm stated that invoices are itemized as they will receive monies from the state. Wagner reminded the board that not every apparatus cost the same as a truck and that they would purchase items as fiscally as possible.
- 5:40 pm- Supervisor Szeklinski motioned to approve the resolution relating to the provision of fire protection services within the Town of Waterford, for a charge of \$40.00 (forty dollars) per annum noted in the attached fee schedule, seconded by Supervisor Jeschke. Doug Schwartz, 4508 Empire Ln. questioned if this charge would cover everyone, including those residents not covered by Tichigan Vol. Fire Co. Supervisor Szeklinski reported that it did. Vote taken. All in favor. Motion carried.
- Supervisor Szeklinski motioned to approve the ordinance authorizing a special charge for fire protection services to residence owners within the Town of Waterford and adopting a fee schedule for said charge, seconded by Supervisor Gauerke. Vote taken. All in Favor. Motion carried.
- 5:45 pm- Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk