

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR APRIL 9, 2012
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Gauerke, Hincz, Jeschke, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated March 12th and the Special meeting minutes dated March 26, 2012 as printed, seconded by Supervisor Hincz. 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. Chairman Langmesser read the Treasurer's report.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit announced there were no thefts from autos, which was on the rise in the past few months.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm stated that their open house will be May 19th from 11-3 pm. Blood pressure/glucose readings will be held from 10-12 pm the 3rd Tuesday of the month. Bluhm also noted that the TVFC will be hosting Gateway Tech EMT course at the fire station. Supervisor Hincz asked Supervisor Jeshcke to set up a CPR class to be held at the Town Hall.
 - (c) Waterways Committee- None
 - (d) Park- Ken Hinz reported that the dig for the new pavilion will begin this week. This is due to the generous donation of the Tichigan Lions Club.
 - (e) Road Dept. – None
 - (f) Town Planning Recommendations-
 - Pier Permit- Canek, 4819 Elm Island Cr. - Gauerke motioned to accept approval from the Planning Commission, seconded by Szeklinski. All in favor. Motion carried.
 - Pier Permit- Doering, 5601 Scenery Rd. - No action. Planning laid over to May planning due to applicant non-appearance.
 - Boat Lift Addition- Jones. 30814 Kramer Dr. - Gauerke motioned to approve, seconded by Jeshcke. All in favor. Motion carried.
 - CUP- Willow Creek Ranch, 4716 Maple Rd. - Gauerke motioned to approve, seconded by Szeklinski. All in favor. Motion carried.
 - Appointment to fill vacant seat- Chairman Langmesser motioned to appoint Jan Alvey to the Planning Commission to fill a recently vacant seat, seconded by Szeklinski. All in favor. Motion carried.
7. Old Business:
 - (a) Discussion & possible action re: fence ordinance- Supervisor Szeklinski motioned to suspend work on the fence ordinance, seconded by Supervisor Jeschke. Vote taken: 2 in favor, 3 opposed (Langmesser, Hincz and Gauerke). Motion dies. Langmesser motioned to postpone to May Town Board, seconded by Gauerke. Vote taken: 3 in favor, 2 opposed (Szeklinski and Jeschke). Motion carried.
 - (b) Summer Camp Program- Supervisor Szeklinski motioned to approve, seconded by Supervisor Jeschke. All in favor. Motion carried.

8. New Business:

- (a) Discussion & possible action re: animal housing- Chairman Langmesser mentioned that he had attended an animal control meeting in Union Grove and the board members need to start thinking about how the Town is going to address animal housing. This matter will be on the May Town Board agenda.
- (b) Johnson, 4116 Maple Rd. - Discussion & possible action re: basement and permit requirements- this item will be placed on the May town Board agenda.

Forthcoming events- None

Supervisor Szeklinski motioned to adjourn the meeting at 6:25 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk