

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR APRIL 14, 2014
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Gauerke, Jeschke, Szeklinski, Draskovich, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated March 10, 2014 and Special Meeting minutes dated March 24, 2014 as printed, seconded by Supervisor Gauerke. Motion carried 5-0.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Jeschke motioned to approve the claims as presented, seconded by Supervisor Szeklinski. Motion carried 5-0.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that the property clean-up was under way and that many citations have been issued. Chief also reported that two squad computers had to be updated to Windows 7 and that he had found a company that was able to do the update from XP. The alternative would have been to purchase new computers. Chief stated tha a community church has been working on heroin issues in the community and they are putting on a program, ICARE, for adults and kids on May 15th. Discussion took place on Town officers administering Narcan. Supervisor Jeschke stated that she feels it should be a board discussion whether officers are allowed to administer.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm stated that they are willing to train the officers to administer Narcan. Discussion took place regarding liability. Clerk's office to contact insurance company. Supervisor Jeschke is to work with Chief Ditscheit and Chief Bluhm to set a protocol regarding Narcan and present to the Board for approval. Chief Bluhm reported that they will have a 400 plus call year again and that he had met with the new Chief in the Village of Waterford. Chairman Hincz stated he was concerned with the Village billing and would like to see it categorized and have more structure. Chief Bluhm replied that if the Town needed any services, they would be happy to provide for them.
 - (c) WWMD- None
 - (d) Park- Chairman Hincz reported that the Easter Egg Hunt was a success.
 - (e) Road Dept. – Ken Hinz reported that the 2014 road bids will be out April 21st, and due back by May 9th and will be opened May 12th. Hinz stated that he will be attending a road limit class May 6th at 2pm. Supervisor Gauerke asked about the road conditions since the thaw. Chairman Hincz stated they would see how the bids come in and possibly manage any road issues and pay down debt with the remaining funds.
 - (f) Town Planning Recommendations-
 - Site Plan Review, Seidler, 8323 Big Bend Rd.- Supervisor Gauerke motioned to approve, seconded by Szeklinski. Motion carried 5-0.
 - Chairman Hincz stated he is appointing Dale Gauerke to the Planning Commission and would like a vote of confidence from the Board. Supervisor Szeklinski motioned to appoint Dale Gauerke to the Planning Commission, seconded by Supervisor Jeschke. Motion carried 4-0, Supervisor Gauerke abstained and accepted.
7. Old Business:
 - (a) Summer Camp Program- Supervisor Szeklinski motioned to approve the summer program, seconded by Supervisor Jeschke. Motion carried 5-0.
8. New Business:

Town Board Minutes- April 14, 2014

(a) Discussion & possible action regarding door relocation and signage for the Town of Waterford- Chairman Hincz stated that the Clerk's office was requesting to have the main entry doors moved down the hall. Chairman Hincz also stated that all the lettering on all department doors need to be replaced, both costing approximately \$9,000. Supervisor Draskovich motioned to approve the new doors and signage using miscellaneous funds, seconded by Supervisor Gauerke. Supervisor Gauerke stated he wanted to be sure the materials used are good and that there is a tight seal. Supervisor Hincz stated that he will be taking care of it personally. Motion carried 5-0.

Forth Coming Events- Chairman Hincz announced that the Annual meeting was the following night at 5:00pm. Chairman also announced the Gutter Buster event is on April 23rd. Chief Ditscheit stated that on April 26, there will be a bowling fundraiser.

Supervisor Jeschke motioned to adjourn the meeting at 6:00 PM, seconded by Supervisor Szeklinski. Motion carried 5-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk