

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR DECEMBER 8, 2014  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Alvey, Draskovich, Jeschke, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Draskovich motioned to approve the Town Board meeting minutes dated November 10, 2014 as printed, seconded by Supervisor Jeschke: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Chairman Hincz read the Treasurer's report. Supervisor Jeschke motioned to approve the claims as presented seconded by Supervisor Draskovich: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit gave a brief report. Chairman Hincz indicated that he will meet with Duane Luick and Chief Ditscheit in regards to the Chief's job description.
  - (b) Tichigan Vol. Fire Co. - Dave Wagner indicated that he had been appointed as interim chief. Wagner also indicated that the towns de-fib needs to be replaced and does not think it is able to just be updated.
  - (c) WWMD- Chairman Hincz informed the board that Andres Peekna, WWMD, had passed away over the Thanksgiving holiday.
  - (d) Park- Ken Hinz was on vacation. Supervisors Draskovich noted that Ken had received bids for picnic tables at the park; 10 tables- \$3448 or 12 tables-\$3786. All would be treated lumber. No action.
  - (e) Road Dept. – Supervisor Draskovich noted that there were repairs on the trucks. DPW is saving a lot of money by doing in-house repairs. The plows have been out 8 times to date. They are using a 3:1 sand/salt mix.
  - (f) Town Planning Recommendations-  
-No petitions were filed therefore meeting was cancelled.
7. Old Business:
  - (a) None
8. New Business:
  - (a) Discussion and possible action re: NARCAN- Chief Ditscheit indicated that the officers would receive training in the administrating of NARCAN. Currently the TVFC are trained in the use of NARCAN. Supervisor Jeschke inquired as to the cost and Chief Ditscheit believes he could get donations to cover the costs. Supervisor Szeklinski motioned to approve the use of NARCAN by the police officers, seconded by Supervisor Jeschke: 5-0. Motion carried.

Forth Coming Events- Chairman Hincz noted when the Christmas party would be.

Supervisor Szeklinski motioned to adjourn the meeting at 5:45 PM, seconded by Supervisor Jeschke: 5-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk