

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 10, 2015
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, Gauerke, 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 minutes of July 13, 2015 as presented, seconded by Supervisor Alvey. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Gauerke motioned to approve the claims as presented seconded by Supervisor Szeklinski: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit noted that he has been spending a lot of time recruiting relative to the Village contract. Hincz reiterated to Chief that the current part-timers who may be interested in a full-time position will also be interviewed by the Town Board. Chief noted that there was a slight increase in thefts which hasn't happened in a long time.
 - (b) Tichigan Vol. Fire Co. - Chief Wagner indicated that he will have a copy of the TVFC budget to the board shortly.
 - (c) WWMD- Ted Derse noted that the focus right now has been dredging. Supermix has agreed to take the dredging materials.
 - (d) Park- Ken Hinz reported that they have been keeping up with maintenance. Questions were raised on how to handle the garbage situation when there are rentals on both Saturday and Sunday. Need to develop a way to monitor the garbage for Saturday to insure that the Sunday rentals have room for garbage and not being responsible for the previous day's garbage. Supervisors Szeklinski and Alvey will review the matter.
 - (e) Road Dept. – Ken Hinz reported that Payne & Dolan have finished up. Shouldering still needs to be completed as well as striping.
 - (f) Town Planning Recommendations-
 - Conditional Use- Parkview Sand & Gravel, 31844 Waterford Dr. - Supervisor Gauerke reported that several people had been to the site including members of the board, planning commission, neighbors and representatives of Park View. Discussion followed. Supervisor Gauerke motioned to approve the conditional use permit for Park View Sand & Gravel subject to the following conditions:
 1. All setbacks will be 200' of the Waterford portion of the quarry
 2. Provide a copy of documentation that the \$282,000 financial surety bond/letter of credit is current (County condition #2)
 3. Provide a written phasing grid or diagram for the 54 acres of the Town's portion of the quarry. Identify the phase(s) that will be mined and/or restored during 2015-2017.
 4. Stake perimeter boundaries , setback boundaries and phase boundaries of the Town's portion of the quarry
 5. Place signs warning of the quarry operation around the perimeter of the Waterford portion at spacing at a spacing of 100' using metal signs on metal posts (per County condition #25)
 6. Construction of a safety fence around the steep drop-off areas of the quarry
 7. Place a stake on the east and west sides, the part showing where the Waterford/Rochester boundary is located; to be completed by August 31, 2015. Chairman Hincz noted that the Town was willing to sit down with applicants;
Seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

-Senft, 28444 N. Lake Dr. - No action

-Pier Permit- McNeiley, 7012 N. Tichigan Rd.- Supervisor Gauerke had concerns over the right side setback being only 12'. Gauerke wanted the applicant to know that there would be no room to have any lifts and/or watercraft. McNeiley indicated that he understood. Supervisor Draskovich wanted to make sure that McNeiley was removing boats that were not his, McNeiley indicated yes. Supervisor Gauerke motioned to approve the pier permit as presented, seconded by Supervisor Alvey. Vote taken: 5-0. Motion carried.

7. Old Business:

- a) Fire & Rescue Contracts with the Village of Waterford- purpose is to clarify contract terms and affirm. This was brought up as at last Town Board the motion was as follows “*carbon dioxide calls being billed at \$250/hour/call as well as false alarms being billed at \$250/ hour, not to exceed three hours*”. This was meant to be added to the contract in 2014. Clerk Mayer noted to the board that Deputy Stratton had spoken to the Village Treasurer, Lori Peternell, this is already in place. (Attached is a copy of an email). t

8. New Business:

- a) None

Forthcoming events: Chairman Hincz noted that Village President, Tom Roanhouse, had open heart surgery and the town wishes for a quick recovery. Hincz noted that a resident has been asking about allowing chickens in residential neighborhoods. If the matter is brought to the town, it will be placed on the planning commission first. August 30th is the Tichigan Lions Car Show. Hincz expects 850+ cars.

Supervisor Gauerke motioned to adjourn the meeting at 6:18 PM, seconded by Supervisor Draskovich: Vote taken: 5-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk