

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR FEBRUARY 13, 2023**

1. Town Board meeting was called to order by Chairman Hincz. Present: Supervisors Nicolai, Schwartz, Gauerke, Szeklinski, Attorney Dubis, Lieutenant John Nelson, DPW Director, Ken Hinz, TVFC President, AC Rozina and residents of the Town. Chairman Hincz was present via speaker phone.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated January 9, 2023 as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Schwartz read the Treasurer's report. **Supervisor Schwartz motioned to approve the Treasurer's report and pay the claims, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
5. Correspondence: None
6. Committee Reports:
  - a) Police Dept. Report- Lt. Nelson reported 182 actual calls for January.
  - b) Tichigan Vol. Fire Co-TVFC President, Courtney Bowen, reported 29 calls for January. TVFC had a training in hazmat level "B" with Southshore. Three members of TVFC took classes on CPR training. They are working on dates for CPR classes for the public. Completion of leadership class of certain members ends tonight.
  - c) Waterford Fire & Rescue- AC Rozina was in attendance. There was a total of 11 calls for service in the Town of Waterford during the month of January.
  - d) WWMD- Bill McCormick noted they were all set for the harvesting permit through 2024. Currently looking into permitting for other items in the Spring.
  - e) Park Dept.- None
  - f) Road Dept.- Ken Hinz reported that truck 18 should be back in service this week. These was the plow hit by a car. The Town is responsible for the engineering costs for Town Line Rd. for 2023 but we will be re-applying for grants that were not approved last round. Town Line Rd. will be bid out this year with hopes to begin work in 2024. Bids are done with the DOT. Supervisor Gauerke stated he had received a call from the resident living next to the Town owned land at the end of Grand Dr. There are concerns over the possibility of dead trees. Hinz will review.
  - g) Board of Health- Supervisor Nicolai gave report. DHS has a big push on education for NARCAN. Town Officers are already carrying NARCAN.
  - h) Town Planning Recommendations-
    - Conditional Use/Site Plan review- Clearwater Acres, Payne & Dolan, 6745 Northwest Hwy.- Todd Both indicated that crushing should begin the end of March/beginning of April. **Supervisor Gauerke motioned to approve the CUP renewal and site plan review, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
7. Old Business:
  - a) Discussion & possible action re: Ordinance repealing & recreating Short-term Rental and Ordinance 1-14-19- **Supervisor Szeklinski motioned to approve the ordinance with the initial fee being \$750, renewal to \$350, and late/failure to apply fee be set to \$1500, seconded by Supervisor Gauerke. Vote taken: 4-0 (Chairman Hincz abstained). Motion carried. Supervisor Szeklinski motioned to**

**repeal Ordinance 1-14-19 and that it coincides with this new ordinance, seconded by Supervisor Schwartz. Vote taken: 4-0 (Chairman Hincz abstained).**

8. New Business:

- a) Ballonfest- Town Park- Greg Horeth noted that the Tichigan Lions Club took over Ballonfest. It will be held July 15<sup>th</sup>. They are expecting approx. 10-15 balloons.

Forthcoming Events- Kevin McCormick, Admin. For Washington-Caldwell, handed out materials to the Board regarding the schools' referendums that will appear on the April 4<sup>th</sup> ballot.

**Supervisor Szeklinski motioned to adjourn the meeting at 6:45 pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Tina Mayer, Town Clerk