Regular Meeting January 13, 2021

 The meeting was called to order at 7:30PM. Present were Mayor Mahoney, Trustee VanDervoort, Carson, Fairclough and Matson. Also present were Clerk Koblensky, Attorney Varley, Treasurer Ryan VanDervoort, Craig Falcone, Chief Don Baldwin and Barry Walsh.

 Trustee VanDervoort moved to waive the reading from the previous meeting and special meeting. Trustee Carson seconded the motion, which passed unanimously.

COMMITTEE REPORTS:

 Trustee Carson reports- work has been done in the following areas: we will pick- up Christmas trees for a few more weeks. Plowing and salting. There is no odd/even parking in the Village of Waterford during snow Emergency’s. Full report available is the Village Office.

 Trustee Fairclough no report

 Trustee Matson no report

 Trustee VanDervoort reports- 6 alarms for the month of December. We responded to Halfmoon Fire District for a working structure fire the day after the big snow storm members who responded did a great job working with mutual aid. Repairs have been made to 661 for an oil leak by Atlantic Detroit. Replaced all batteries on all of our Scott air packs.

 The financial reports for the month of December are as follows: Checking acct. $400,609; Money Market Acct. $8,531; for a total fund balance of $409,139. Special projects fund balance $173,761; Unaudited Utilites $20,624 Payroll $7,916 Section 8

$30,470. The current abstract is $39,693.29. CDBG abstract in the amount of $57,231.93 Trustee VanDervoort moved to pay bills upon the approval of the department heads and the board. Trustee Matson seconded the motion which passed unanimously.

 Mayor reports- Steenburgh Ave and South Street HMGP project is out to bid, bid opening will be on February 4th at 2PM. Fire House moving along nicely.

 Trustee Carson offered resolution# to open bids on February 4, 2021 at 2:00PM for the Steenburgh Ave South Street project. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Fairclough offered resolution# appoint Sean Kamondo a new member to KHL Fire Dept. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Carson offered resolution# approve handicap sign for 19 Lawrence Street. Trustee Fairclough offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# organizational statement for the Waterford Fire Dept. Trustee Matson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Fairclough offered resolution# authorize 3 plaques for the New Fire House. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# enable Cusack&Co. to do a single audit to comply with requirements of federal funds in which we receive more than $750,000. Trustee Fairclough offered the second. All Trustees and Mayor voted yes.

 Trustee Matson offered resolution# to purchase new wall mount lockers

for the new fire house in the amount of $8,568. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 As there was no further business, the meeting was adjourned at 8:00PM.

 Respectfully Yours,

 Robin Koblensky, Village Clerk