

**CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

MAY 23, 2016

6:00 P.M.

-AGENDA-

**1. Approve Agenda**

1.1. May 23, 2016

**2. Approve Minutes**

2.1. May 9, 2016, Meeting Minutes

**3. Approve Bill Payment**

3.1. May 23, 2016, Bill Payment

**4. Announcements**

- 4.1. The Waterford All Lakes Association will hold its spring meeting Tuesday, May 24, 2016 at 7:00 PM in the Town Hall Auditorium. Guest speakers include Senator Dave Robertson, Oakland County Water Resource Commissioner Jim Nash, and invasive species expert Emily Duthinh. The meeting is open to the public and all Waterford lake residents are encouraged to attend.
- 4.2. Waterford Township administrative offices will be closed Monday, May 30, 2016 in observance of Memorial Day. Emergency service is available during this administrative closure.
- 4.3. The Heart of the Lakes, VFW Post 1008, is again hosting the Annual Memorial Day Parade on Monday, May 30, 2016. The parade begins at 10:00 AM and travels North on Dixie Hwy. from Sashabaw Rd. to Williams Lake Rd. A special Memorial ceremony will immediately follow the parade at the Drayton Plains Cemetery located on Williams Lake Rd. at Dixie Hwy.
- 4.4. The Waterford Senior Center will hold its annual Flea Market & Bake Sale June 2, 3 & 4, 2016 from 9:00 a.m. to 3:00 p.m. each day. Admission is free and lunch will be available for purchase. This event features crafters and unique vendors. The Senior Center is located at 3621 Pontiac Lake Rd. For more information please call 248-682-9450.
- 4.5. Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce every Thursday night in June for the 2016 Summer Concerts in the Park series. The first show kicks off June 2, 2016 at Hess-Hathaway Park with community favorite New Horizons Concert Band. Local talent begins at 6:00 p.m., with the headliner taking the stage at 7:00 p.m. Free admission to all concerts. Food, beverage and ice cream are available for purchase. Be sure to save the date for the June 23<sup>rd</sup> and 30<sup>th</sup> concerts featuring the annual Bar-B-Q and Brew nights when Billy's Tip'N Inn brings in their famous chicken, ribs and sides along with beer and wine for sale. Check the Township website at [www.waterfordmi.gov](http://www.waterfordmi.gov) or the Chamber website at [www.waterfordchamber.org](http://www.waterfordchamber.org) for the full line-up and further information.
- 4.6. The Waterford Twp Police Officer's Association will present a FREE Community Field Day event Saturday, June 4, 2016 at Shell Park 4373 Dixie Highway. The event will feature carnival games, children's prizes, face painting and carnival type confections. The WTPOA has recently adopted Shell Park and is working with Waterford Twp Parks & Recreation to upgrade and beautify this busy park for the benefit of Waterford's citizens. Come check out their progress at this free community event.
- 4.7. Waterford will be hosting its 3<sup>rd</sup> ever street art exhibition, Post Impressions, Saturday, September 10<sup>th</sup> through Thursday, November 30<sup>th</sup>. The artistically painted posts will be exhibited around the pond on the Township Campus and by the River Walk near Buffalo Wild Wings at Crescent Lake Rd and Highland Rd. You may participate by submitting an application and paying the participation fee by July 1<sup>st</sup>. For more information contact Clerk Camilleri at 248-674-6211 or [scamilleri@waterfordmi.gov](mailto:scamilleri@waterfordmi.gov).
- 4.8. The 3<sup>rd</sup> Annual Legends Softball game will be held on Saturday, July 9<sup>th</sup> at 8:00 p.m. at Shell Park on The Dixie west of Burke Lumbar. Anybody over 45 years of age may participate.

**5. Reports**

- 5.1. Cable Department – April 2016  
5.2. Development Services – January, February and March 2016  
5.3. Fire Department – April 2016  
5.4. 2015 Fire Department Annual Report  
5.5. Treasurer's Report – April 2016

**6. Introduction**

- 6.1. Introduction of Consumers Energy Franchise Ordinance 2016-02

**7. Old Business**

- 7.1. Contract Award for Demolition of Various Residential Structures – CTW-16-01  
7.2. Request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District  
7.3. Consider Resolution Regarding District Court Budget Request

**8. New Business**

- 8.1. Promotion and Budget Amendment – Cable Coordinator Position  
8.2. Recommendation for Offer of Employment to M. Ahrens  
8.3. Approval of Class C and SDM Liquor License Transfer, 3150 Elizabeth Lake Road  
8.4. Zoning Board of Appeals – Appointment of Steve Reno  
8.5. Approval of Carnival License – 2045 Dixie Hwy  
8.6. Banner Permit – Waterford Historical Society  
8.7. Public Comments – Citizen's comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk