

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

BOARD MEMBERS ABSENT:

Margaret Birch, Treasurer

OTHERS PRESENT

Mary Bartolotta	Alison Swanson	Matt Covey
Marty Kuhn	Larry Spiece	Barb Miller
Kelly Thompson	H. Wendell Evans	Taisha Smith
Curt Thompson	Joan Rogers	Jim Tedder
Bill Fritz	Margaret Scott	Michelle Berry
Crystal McCready	Sharon Thomas	Jim Zampol
Steve McCready	Donna Wall	Mark Herne
Richard Kuhn	Carl Walsh	
Blake Nelson	Jared Black	

Supervisor Gary Wall called the meeting to order at 6:05 p.m. and asked for a moment of silence for the brave men and women who have served our Country and lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present except for Treasurer Birch.

Moved by Camilleri;

Seconded by Joliat; RESOLVED, to amend the November 28, 2016, Township Board agenda by removing items 7.1 Consider Approval of Street Lighting Agreements for Conversion of 1,895 Lights to LED, 7.1.i, Lighting Conversion Agreement with Energy Reduction Coalition, and 7.1.ii Purchase Agreement with the Detroit Edison Company for 2017 Street Light Conversion to LED.

Motion carried unanimously.

Moved by Joliat;

Seconded by Bartolotta; RESOLVED, to approve the agenda for November 28, 2016, agenda as amended.

Motion carried unanimously.

Moved by Joliat,
Seconded by Bartolotta; RESOLVED, to approve the November 14, 2016, Township Board Meeting minutes, as presented.

Motion carried unanimously.

Moved by Bartolotta;
Seconded by Thomas; to approve the payment of the bills for November 28, 2016, as presented. A list of the bills is attached to these minutes. A roll call vote was taken.

Ayes: Wall, Camilleri, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: Birch

Motion carried unanimously.

ANNOUNCEMENTS

- 4.1 The Waterford Township Police Department and Waterford Regional Fire Department will go face to face in a friendly fundraising and awareness competition during No-Shave November to help fight cancer.

No-Shave November is a month long journey during which participants forgo shaving in order to Evoke conversation and raise cancer awareness. The goal of No-Shave November is to grow awareness by embracing our hair, which many cancer patients lose, and letting it grow. Police Officers and Firefighters will donate the money typically spent on shaving to help educate people about cancer prevention, save lives, and aid those fighting the battle.

The growing may begin at 12:01 a.m. on November 1, 2016, and the Police Officers and Firefighters may keep their beard, mustache, or goatee through the end of November. In order to participate, each member who chooses to do so must donate \$25.00 through the No-Shave.org website. <https://no-shave.org/>

Donations can be made online per participant or in support of the whole team. Search the No Shave website for these team names: Police: Waterford Police Blue Beards / Fire: Waterford Regional Fire Department. The No-Shave.org website, <https://no-shave.org/> will handle all the donations. We will not accept "cash." The website calculates all donations, per person and per team.

Our goal is \$5,000.00 for the cause and bragging rights to the winner. We are encouraging our Police Officers and Firefighters to tell their friends, family, and citizens when they ask. Donations can be made in the name of the Police Officer or Firefighter and/or the team name.

- 4.2 Join us Tuesday, November 29th for the 30th Annual Tree Lighting celebration at Town Hall from 6:00 p.m. to 8:00 p.m. Come see the official Township tree for its ceremonial lighting and visit with Santa & Mrs. Claus (don't forget your cameras!). Concessions will be available for purchase. Several free craft activities for children. We are also accepting donations of non-perishable food items and unwrapped toys for the Goodfellows baskets for Waterford families this holiday season.
- 4.3 Save the Date for Waterford Coalition for Youth's "Dashing Through December" on Saturday, December 3rd from 10:00 a.m. to 4:00 p.m. at Donelson Hills Elementary. Featuring handmade and private/home business vendors with offerings to help jump-start your holiday shopping. Vendors who would like to sign up for a table can call the Coalition at 248-618-7424. Proceeds benefit Waterford Coalition for Youth programs.
- 4.4 Plan ahead to attend the 35th Annual Holiday Extravaganza on Saturday, December 3rd in Pontiac. Join Waterford Township along with Auburn Hills, Pontiac and White Lake as we come together to kick off the holiday season with family friendly holiday fun including a parade,

- WinterFUN festival and more fun for the whole family. The WinterFUN Festival from 8:00 a.m. to 10:30 a.m. at the Crofoot located at 1 Saginaw St. is free and features live ice carving, a visit with a reindeer, face painting, crafts, and more! Then at 11am, head outside for a huge parade featuring 100 characters and dozens of floats. The parade route will begin on Cesar E. Chavez Ave at the Oakland Livingston Human (OLHSA) and continue down Saginaw Street and ends at the Pontiac City Square (Lot 9). For more information, visit www.holidayextravaganza.org
- 4.5 Attention all "Snowbirds"! Headed to a warmer climate? Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded. Please call 248-674-6270 to let us know your Winter address.
- 4.6 Waterford Township is seeking a member to serve on the Board of Review for the two-year period January 1, 2017 through December 31, 2018. The Board of Review consists of three taxpaying Electors of Waterford Township who shall be property owners of land within the Township. The members shall be appointed by the Township Board of Trustees. If you wish to serve the community as a member of the Board of Review, please submit a letter of interest and qualifications to Gary Wall, Waterford Township Supervisor by December 2, 2016. Submissions may be emailed to gwall@waterfordmi.gov; mailed to Gary Wall, Township Supervisor 5200 Civic Center Dr. Waterford, MI 48329; hand delivered to the same address; or faxed to 248-674-5451.
- 4.7 Waterford Township Administrative offices will be closed Friday, December 23rd, Monday, December 26th, Friday December 30th, and Monday, January 2nd in observance of Christmas Eve, Christmas, New Year's Eve and New Year's Day. Emergency services remain available during this administrative closure.
- 4.8 The Waterford Public Library will be closed on the following dates: (Please note the Library is always closed on Fridays in addition to the following dates) December 24, 25 & 26, 2016, December 31, 2016, and January 1 & 2, 2017
- 4.9 On behalf of the Board of Trustees and the employees of Waterford Township, we wish you a safe, happy, and healthy holiday season.
- 4.10 Trustee Joliat read a letter from Auburn Hills Fire Department Chief.
- In the early morning hours of Tuesday, November 8, 2016, the City of Auburn Hills was called to a structure fire at Beacon Hill apartment complex on Walton Boulevard, east of North Squirrel Road. As a high density residential development, our thoughts immediately go to the potential impact on the safety of the people living in those dwellings and the possible spread of the fire into other buildings. Our quick response becomes of the utmost importance.
- It's times like these that we have an added appreciation for our neighboring communities and the mutual aid agreements we have in place to assist one another. The commitment of your department to assist Auburn Hills in a time of need was clearly evident on November 8th and for that reason, we wish to say thank you to you and the members of your department who answered the call that day. Please also extend our many thanks to your community leaders for their ongoing support.

5. Awards & Presentations

5.1 Swearing in Ceremony for New Township Board of Trustees

Judge Kuhn took a moment to welcome and congratulate the newly elected Judge Todd Fox. Judge Kuhn administered the Oath of Office to the New Township Board of Trustees and congratulated the Board of Trustees.

5.2 Promotional Recognition - Waterford Police Personnel Lt. Jack Sutherland, Sgt. Mike Taylor, Officer Joshua Adams, Officer Carl Swanson

Police Chief Underwood congratulated Lt. Sutherland, Officer Adams and Officer Swanson on their Promotions and thank them for serving our Community. The Board offered their congratulations.

REPORTS

1. Assessor's Office Report – November 2016

Moved by Bartolotta;
Seconded by Camilleri; RESOLVED, to receive the November 2016, Assessor's Office Report.

Motion carried unanimously.

2. Cable Department – October – November 2016

Moved by Joliat;
Seconded by Bartolotta; RESOLVED, to receive the November 2016, Cable Department Report.

Motion carried unanimously.

3. Clerk's Office Report –September 2016

Moved by Bartolotta;
Seconded by Thomas; RESOLVED, to receive September 2016, Clerk's Office Report.

Motion carried unanimously.

4. Development Services Report – August 2016 and September 2016

Moved by Camilleri;
Seconded by Joliat; RESOLVED, to receive September 2016, Clerk's Office Report.

Motion carried unanimously.

5. Fire Department – October 2016

Moved by Healy;
Seconded by Bartolotta; RESOLVED, to receive October 2016, Fire Department Report.

Motion carried unanimously.

6. IS Department Report – October 2016

Moved by Joliat;
Seconded by Camilleri; RESOLVED, to receive October 2016, IS Department Report.

Motion carried unanimously.

7. Library Report – October 2016

Moved by Bartolotta;
Seconded by Joliat; RESOLVED, to receive October 2016, Library Report.

Motion carried unanimously.

8. Police Department Reports – September and October 2016

Moved by Bartolotta;
Seconded by Thomas; RESOLVED, to receive September and October 2016, Police Department Report.

Motion carried unanimously.

9. Treasurer’s Report – October 2016

Moved by Joliat;
Seconded by Camilleri; RESOLVED, to receive October 2016, Treasurer’s Report.

Motion carried unanimously.

NEW BUSINESS

1. World Pancreatic Cancer Day 2016 Proclamation

Clerk Camilleri read the following proclamation.

**World Pancreatic Cancer Day 2016
PROCLAMATION**

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause of cancer death by 2020 with an estimated 418,451 new pancreatic cases diagnosed worldwide by that time; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS, approximately 1,520 deaths related to pancreatic cancer will occur in Michigan in 2016; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

World Pancreatic Cancer Day 2016 Proclamation Continued.

WHEREAS, the good health and well-being of the residents of Waterford Township are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

NOW, THEREFORE, be it resolved that Waterford Township recognized and designates November 17, 2016 as "World Pancreatic Cancer Day".

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on November 28, 2016.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Joliat;

Seconded by Bartolotta; RESOLVED, to approve the World Pancreatic Cancer Day 2016 Proclamation; a roll call vote was taken.

Ayes: Wall, Camilleri, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: Birch

Motion carried unanimously.

2. 2017 Township Board Meetings, Workshop Sessions and Holidays Observed with Office Closings

Clerk Camilleri Presented the 2017 Township Board Meetings, Workshop Sessions and Holidays Observed with Office Closings.

Moved by Camilleri;

Seconded by Thomas; RESOLVED, to approve the 2017 Township Board Meetings, Workshop Sessions and Holidays Observed with Office Closings amending Workshop Sessions to from 2016 to 2017, moving the December 11, 2016, Township Board Meeting to Wednesday, December 13, 2016, and adding a workshop session on Wednesday, December 13, 2016 at 4:00 p.m.

Motion carried unanimously.

3. Public Comments

- ❖ Michelle Berry, ABC Harley Davison Owners/Toys for Tots have been at the M-59 and Pontiac Lake Road Intersection for 24 years. Ms. Berry is requesting a waiver to be allowed to solicit funds/toys on M-59.

Public Comments Continued.

- ❖ Scott Roberts has been soliciting for 15 years and has a perfect safety record. They (ABC Harley Davison Owners) don't want to go to other intersections as ABC Harley sponsors the event.
- ❖ Sharon Thomas is concerned about the liability issue of the Township.

ADJOURNMENT

Moved by Camilleri;

Seconded by Bartolotta; RESOLVED, to adjourn the meeting at 7:13 p.m.

Motion carried unanimously.

Sue Camilleri, Clerk

Gary Wall, Supervisor