

CHARTER TOWNSHIP OF WATERFORD
5200 Civic Center Drive
Waterford, Michigan 48329

JANUARY 8, 2018
6:00 P.M.
-AGENDA-

1. Approve Agenda
2. Announcements
 - 2.I. Office Closing - January 15, 2018
Township Offices will be closed on Monday, January 15, 2018, in observance of Martin Luther King, Jr. Day. Emergency services will be available.
 - 2.II. 2018 Poetry Leaves
Poetry Leaves is accepting submittals of original poems to include in their 2018 exhibition. You can submit your poem at [www. poetry-leaves.com](http://www.poetry-leaves.com).
 - 2.III. Creative Process Of Poetry
The Creative Process of Poetry, featuring Glen Armstrong, Meredith Counts, and Ken Mikolowski, will be held on Thursday, January 25, 2018, at 7:00 p.m. in the Library's Community Room. Please call 248-618-7693 or visit waterfordmi.gov/library for more information.
 - 2.IV. Poetry Writers' Workshop
Poetry Writers' Workshop is held the 3rd Thursday of each month at 7:00 p.m. in the Library Conference Room. Local poet and teacher, Glen Armstrong, leads this monthly poetry writing workshop. Bring paper and a pen/pencil, leave with a poem. No sign-up required.
 - 2.V. Oakland County Animal Control Has Moved
Oakland County Animal Control has moved from its Auburn Hills facility to Pontiac. The new shelter is located at 1200 N. Telegraph Road, Building 42 East, in Pontiac, next to the Oakland County Sheriff's Office headquarters. Dogs are required to be licensed every year by Michigan State Law. For the convenience of our residents, the Township sells Oakland County dog tags. The 2018 tags will be available in January at the Waterford Township Treasurer's Office.
 - 2.VI. Looking For Community Minded People
The Charter Township of Waterford is looking for community minded people to serve on various Township Boards. Board members are required to attend approximately one to two meetings a month. If you are interested in serving your community please contact the Supervisor's office via [E-MAIL](mailto:) or call 248-674-6201.
3. Awards & Presentations
 - 3.I. Ms. Jodi Burchett Promoted To Water Supply Operator III

Documents:

[JODI BURCHETT TOWNSHIP BOARD PRESENTATION 12272017.PDF](#)
 - 3.II. Mr. Noah Bigelow Promoted To Distribution Service Worker II

Documents:

3.III. Fran Anderson Scholarship Representative Sarah Wiggins

4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

4.I. December 13, 2017, Meeting Minutes

Documents:

[M12-13-17R.PDF](#)

4.II. December 27, 2017, Special Meeting Minutes

Documents:

[SM12-27-17.PDF](#)

4.III. January 8, 2018, Bill Payment

Documents:

[BILL PAYMENT JAN 8.PDF](#)

4.IV. Receive The DPW Daily Work Order November 2017 Report

Documents:

[DPW NOVEMBER 2017 REPORT.PDF](#)

4.V. Receive The District Court's November 2017 Report

Documents:

[D51 COURT REPORT - NOVEMBER 2017.PDF](#)

4.VI. Receive The Human Resources' November 2017 Report

Documents:

[NOV 2017 HR REPORT.PDF](#)

4.VII. Receive The Treasurer's Office November 2017 Report

Documents:

[TREASURERS NOV 2017 REPORT.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Rezoning Case No. 17-11-03, Skipper Properties, LLC Located At The S.E. Corner Of Cass Elizabeth Road And Parkway; Parcel ID No. 13-35-301-001

Documents:

[REZONING CASE 17-11-03_SKIPPER PROPERTIES_TWP. BD. REPORT.PDF](#)

- 6.II. Rezoning Case No. 17-11-04, Vacant Property Located On Rural Street, East Off Dixie Hwy; Parcel ID 13-04-253-013 And 13-04-253-014

Documents:

[REZONING CASE 17-11-04_WILHELM_TWP. BD. REPORT.PDF](#)

7. New Business

- 7.I. New Hire DPW GIS Tech - Ms. Sarah Mitchell

Documents:

[NEW HIRE MS SARAH MITCHELL - DPW GIS TECHNICIAN REDACTED.PDF](#)

- 7.II. Class C Liquor License Transfer - 1450 South Hospital Road

Documents:

[1450 S HOSPITAL RD.PDF](#)

- 7.III. Cemetery Care Fund Balance Designation

Documents:

[CEMETERY CARE FUND RESOLUTION - JAN 2018.PDF](#)

- 7.IV. Liqui-Force Services Purchase

Documents:

[LIQUI_FORCE SERVICES CONTRACT MEMO 12292017.PDF](#)

- 7.V. Hydrocorp Cross Connection Commercial Inspections Contract 2018-2020

Documents:

[HYDROCROP COMMERCIAL CONTRACT 12292017.PDF](#)

- 7.VI. Hydrocorp Cross Connection Residential Inspections Contract 2018-2020

Documents:

[HYDROCROP RESIDENTIAL INSPECTIONS MEMO 12292017.PDF](#)

- 7.VII. Peerless Midwest Well Maintenance Contract 2108

Documents:

[PEERLESS MIDWEST WELL MAINTENANCE 2018.PDF](#)

7.VIII. Public Comments – Public Comments Will Be Limited To Three (3) Minutes Per Topic

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. Minutes are available upon request at the clerk's department, and on the Township's web site.