

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

JANUARY 22, 2018
6:00 P.M.
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Monthly Recycling

Waterford Township offers free recycling collection of magazines and cardboard including shipping boxes, cereal boxes, toothpaste boxes, etc. on the first Saturday of every month. The next collection will take place Saturday, February 3, 2018 from 9am to 1pm in the parking lot of Town Hall. Waterford residents only, please.

2.II. Taxes Due

Winter 2017 property taxes are due and payable without penalty through Wednesday, February 14, 2018. Payments may be mailed, paid in person at the Waterford Township Treasurer's Office, placed in the after hours drop box located near the lower entrance door to Town Hall, paid online through your financial institution, or paid through the Waterford Township website at www.waterfordmi.gov. Please contact the Treasurer's office at 248-674-6220 with any questions.

2.III. State Of The Township Breakfast

Tickets are now on sale for the annual State of the Township Breakfast. Don't miss out on this opportunity to hear the latest news and plans in Waterford Township from speakers including Township Supervisor Gary Wall, Waterford School District Superintendent Keith Wunderlich, and Oakland Community College Chairman of the Board of Trustees John McCulloch. This year's event will take place Wednesday, February 21st at 7:30am at the Overtyme Fireside Lounge. Tickets are \$20 each and may be purchased at the Waterford Area Chamber of Commerce office or online at www.waterfordchamber.org.

2.IV. Price Increase On Dog Licenses

Oakland County Animal Control has announced an increase on the 2018 license fees effective January 1, 2018. This is the first increase in 24 years.

The license fees are:

\$10.50 if dog is spayed or neutered

\$18.00 if dog is not spayed or neutered

If pet owner is a senior citizen (65 years or older):

\$ 9.75 if dog is spayed or neutered

\$16.50 if dog is not spayed or neutered

2.V. Keepsake Waterford Montage

Keepsake Waterford Montage - Get Your Copy Now! Pick up your copy of the new Waterford montage featuring iconic locations around Waterford that will surely stir up some fond memories and hometown pride! A beautifully crafted artist's rendering to be displayed in your home, business location, or office for years to come. Just \$10 cash or check. Available at Town Hall in the Supervisor's office, the Waterford Public Library or the Waterford Chamber office while supplies last! Call 248-674-6201 for more information.

3. Awards & Presentations

3.I. Certificate Of Achievement For Excellence In Financial Reporting - Barb Miller

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. January 8, 2018, Meeting Minutes

Documents:

[M01-08-18.PDF](#)

4.II. January 22, 2018, Bill Payment

Documents:

[BILL PAYMENT JAN 22.PDF](#)

4.III. Receive The Cable Department's December 2017 Report

Documents:

[CABLEDEPARTMENTREPORT_DEC2017.PDF](#)

4.IV. Receive The Clerk's Office November 2017 Report

Documents:

[CLERK REPORT NOV 2017.PDF](#)

4.V. Receive The Clerk's Office 2017- 4th Quarter Business License Report

Documents:

[LICENSING REPORT QTR 4 2017PDF.PDF](#)

4.VI. Receive Development Services' October And November 2017 Reports

Documents:

[DS OCTOBER 2017.PDF](#)
[DS NOVEMBER 2017.PDF](#)

4.VII. Receive The Department Of Public Works' October 2017 Report

Documents:

[DPW OCT 2017 REPORT.PDF](#)

4.VIII. Receive The Fire Department's December 2017 Report

Documents:

[FIRE DEPT DEC 2017.PDF](#)

4.IX. Receive The IT Department's September And October 2017 Reports

Documents:

[SEPT 2017 REPORT - COMPLETE.PDF](#)
[OCT 2017 REPORT - COMPLETE.PDF](#)

4.X. Receive The Treasurer's Office December 2017 Report

Documents:

[TREASURERS OFFICE DEC 2017.PDF](#)

4.XI. Reappointment Of Donna Kelley To The Parks And Recreation Board

Documents:

[PARKS AND REC APPOINTMENT - DONNA KELLEY.PDF](#)

4.XII. Appointment Of Nicole Alef To The Library Advisory Board

Documents:

[LIBRARY ADVISORY BOARD - N ALEF.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Rezoning Case No. 17-11-03, Skipper Properties, LLC, Vacant Property (Formerly 3965 Cass Elizabeth Rd) Located At The S.E. Corner Of Cass Elizabeth Rd And Parkway

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](#)

6.III. Resolution Withdrawing And Rescinding Application For Road Commission S.A.D. Improvement Country Roads In Elizabeth Lake Golf And Country Club Summer Home Sites Subdivision

Documents:

[WITHDRAWAL RECISSION RESOLUTION \(3\).PDF](#)

7. New Business

7.I. 2018 NO HAZ (North Oakland Housing Hazardous Waste Consortium) Program Interlocal Agreement And Resolution

Documents:

[NO HAZ MEMO.PDF](#)
[RESOLUTION.PDF](#)
[2018 NOHAZ INTERLOCAL AGREEMENT.PDF](#)

7.II. Approval Of 2018 Single Source Vendors

Documents:

[SINGLE SOURCE 2018.PDF](#)

7.III. Resolution To State Legislators Regarding The Headlee Amendment

Documents:

[HEADLEE AMENDMENT RESOLUTION RECITALS.PDF](#)

7.IV. Resolution Of Tentative Declaration Of Intent To Implement S.A.D. For Crescent Lake

Documents:

[INITIAL MEMO TO BOARD - JANUARY 2018.PDF](#)
[RES TENTATIVE DECLARATION PER PETITIONS RECEIVED FALL 2017 \(WITH EXHIBITS\).PDF](#)
[DRAFT CRESCENT LAKE SAD MAP.PDF](#)
[CRESCENT 2019- 2024 AQUATIC SERVICES ESTIMATE WEED TREATMENT.PDF](#)
[PETITION\(S\) SUBMITTED FALL 2017.PDF](#)
[2017 SIGNED PULLMAN LAKE MANAGER CONTRACT JUNE 1 2017.PDF](#)
[CRESCENT LAKE DOUG PULLMAN AQUEST REPORT SUMMARY 4-7-17.PDF](#)

7.V. 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.