

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

JANUARY 27, 2020  
6:00 PM  
-AGENDA-

1. Approve Agenda
2. Announcements

- 2.I. Morning Storytime Sessions

Morning storytime sessions are held Tuesdays and Wednesdays in the Storytime & Craft Room. Session 1 will be held January 14 - February 12, 2020. Sessions are designed for specific ages. Contact the Children's desk, 248-618-7693 to find out which is the right fit for your child. No registration required.

Documents:

[20200114 STORYTIME DAYTIME 2020.JPG](#)

- 2.II. Enhanced Evening Storytime

Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. beginning January 21st. Join us for this pilot program created with a grant from the Oakland County Great Start Collaborative. We will be meeting two evenings a week through the winter and spring months. Storytimes last 35-45 minutes and include stories and hands-on activities. Children are welcome to wear jammies and bring blankies and stuffed toys. No registration required.

Documents:

[20200121 STORYTIME EVENING 2020.JPG](#)

- 2.III. Monthly Paper Recycling

The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owners moves to the SECOND Saturday of each month. The truck is here from 9:00 a.m. to 1:00 p.m. in the front parking lot of Town Hall near the pond. These dates and details are on the Township website calendar as well. This service will still be provided when the Single Source Trash Hauler takes effect on March 30th.

- 2.IV. Census 2020

Census Day 2020 is observed nationwide on April 1, 2020. By this date, every home will receive an invitation to participate in the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. For more information visit [2020census.gov](http://2020census.gov) or call 800-923-8282

- 2.V. State Of The Township

Join the Waterford Area Chamber Commerce as they host the annual State of the Township breakfast February 19, 2020, 7:30 a.m. - 9:15 a.m. @ Overtyme Fireside Banquet Room. You'll enjoy a buffet style hot breakfast, and hear from Waterford

Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$20 each and available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at [www.waterfordchamber.org](http://www.waterfordchamber.org)

2.VI. Taste Of Waterford

Gather the family and make plans to attend the 21st Annual Taste of Waterford on Thursday, February 20, 2020 from 6:00 p.m. - 9:00 p.m. at the Oakland Schools Conference Center in Waterford! This year's family-fun event for all ages takes us on a magical journey with the amazing Anthony Grupido. Admission includes all you can eat food from over 30 area restaurants who donate their food and staff to help support youth and families at this important community event. Participate in the pick-a-prize raffle and try your luck at the 50/50. This extremely popular community fun(d)raiser won't leave you hungry as you beat the winter blues with friends and neighbors. For tickets, contact the Waterford Coalition for Youth at 248-618-7424, or visit [2020wcfytaste.eventbrite.com](http://2020wcfytaste.eventbrite.com)

2.VII. Single Residential Waste Hauler

As we near the March 30, 2020, launch date for Waterford's transition to a single designated residential waste hauler program, keep up with all the latest information by visiting the Waterford Township website at [www.waterfordmi.gov/trash](http://www.waterfordmi.gov/trash). On this page you can also subscribe to receive email and/or text updates as information becomes available. Veterans & seniors: please stop by Town Hall with identification showing age or veteran status for your 5% discount by March 3, 2020. Snowbirds: please call 248-674-6201 or visit [www.waterfordmi.gov](http://www.waterfordmi.gov) for information about service suspension options and delay of cart delivery.

2.VIII. REAL ID-Compliant Driver's License And State ID

Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at [Michigan.gov/REALID](http://Michigan.gov/REALID). Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. [Michigan.gov/SOSAppointments](http://Michigan.gov/SOSAppointments).

Documents:

[REAL ID READY.PNG](#)

3. Awards & Presentations

3.I. Ms. Jodi L. Burchett, State Of Michigan Drinking Water D2 Certified Operator

Documents:

[MS. JODI L. BURCHETT, STATE OF MICHIGAN DRINKING WATER D2 CERTIFIED OPERATOR 01212020.PDF](#)

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 13, 2020, Meeting Minutes

Documents:

[M01-13-20.PDF](#)

4.II. January 27, 2020, Bill Payment

Documents:

[BILL PAYMENT JAN 27.PDF](#)

4.III. Receive The Treasurer's Office December 2019 Report

Documents:

[TREASURER DEC 19.PDF](#)

5. Board Liaison Reports (Verbal)

6. Open Business

6.I. Possible Adoption Of Ordinance 2020-001; Floodplain Permit Exemption Repeal Ordinance

Documents:

[FLOOD ORDINANCE CODE AMENDMENT MEMO.PDF](#)  
[FLOOD ORDINANCE CODE AMENDMENT.PDF](#)

6.II. Possible Adoption Of Ordinance 2020-002; Designated Residential Waste Hauler Ordinance Amendment

Documents:

[2020-002 ORDINANCE AMENDMENT FOR ADOPTION.PDF](#)

6.III. Resolution Establishing Designated Waste Hauler Late Payment Penalty

Documents:

[DESIGNATED WASTE HAULER LATE PAYMENT RESOLUTION.PDF](#)

7. Introduction

7.I. Fire Prevention Code Ordinance Amendment

Documents:

[2020-003 FIRE CODE UPDATE 2009 TO 2015 1-22-20.PDF](#)

8. New Business

8.I. Resolution To Adopt Poverty Exemption Policy & Guidelines For 2020

Documents:

[POVERTY RESOLUTION\\_ATTACHMENTS.PDF](#)

8.II. 2020 Fire Engine Purchase

Documents:

[FIRE TRUCK PURCHASE.PDF](#)

8.III. Budgeted Rescue/Ambulance Remount

Documents:

[BUDGETED RESCUE AMBULANCE REMOUNT A.PDF](#)

8.IV. Purchase Of Two (2) Marked Patrol Vehicles

Documents:

[PATROL VEHICLE PURCHASE.PDF](#)

8.V. Award Drinking Water Well & Well Pump Maintenance Contract

Documents:

[2020 WELL - WELL PUMP MAINTENANCE CONTRACT 01212020.PDF](#)

8.VI. 2020 State Of Michigan Wellhead Protection Project Grant

Documents:

[REVISED 2020 STATE OF MICHIGAN WELLHEAD PROTECTION PROJECT GRANT 01212020.PDF](#)

8.VII. 2020 Sewer Lining Contract To Liqui-Force, Now Granite

Documents:

[REVISED SEWER MAIN REHAB WITH LIQUIFORCE.PDF](#)

8.VIII. Public Comments 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. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.