

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

JANUARY 28, 2019
6:00 PM
-AGENDA-

1. Approve Agenda
2. Announcements
 - 2.I. Friends Of The Library Used Book Sale
Friends of the Library Used Book Sale will be held on Saturday February 2, 10:00 a.m. -4:30 p.m. and Sunday, February 3, 1:00 p.m. - 4:00 p.m. with the bag sale, \$5/bag, from 2:00 p.m.- 4:00 p.m.
 - 2.II. Valentine's Daddy Daughter Dance
The annual Valentine's Daddy Daughter Dance will be held on Saturday, February 9, 2019, at the Waterford Recreation Center. Pre-registration is required. Contact Parks and Recreation for more information at 248-674-5441 or visit waterfordmi.gov/parks.
 - 2.III. 2018 Winter Taxes
Winter 2018 taxes are payable without penalty through February 14, 2019. See the tax bill, front and back, for more information. To review tax information and/or to pay taxes online, please visit www.waterfordmi.gov/taxes
 - 2.IV. Office Closure - Presidents' Day
Waterford Township administrative offices and the Library will be closed Monday, February 18, 2019 in observance of Presidents' Day. Emergency services remain available during this administrative closure.
 - 2.V. State Of The Township 2019
The annual State of the Township breakfast event will be held on Wednesday, February 20, 2019, at 7:30am at the Overtyme Fireside Lounge. Hear firsthand from Township Supervisor Gary Wall & Waterford School District Superintendent Dr. Keith Wunderlich about what's being accomplished now and what's in store for the community in 2019. Visit the Waterford Area Chamber of Commerce website www.waterfordchamber.org for more information and to purchase tickets at \$20 per person - advance registration only.
 - 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 supervisor@waterfordmi.gov or call 248-674-6201.
 - 2.VII. Waterford Business Owners
Are you a Waterford business owner or do you know a Waterford business who is celebrating a milestone business anniversary 25+ years in 2019? Let us know! We are now taking nominations for anniversary awards at the upcoming 2019 Business Recognition Breakfast. Call or email the Supervisor's office 248-674-6201 supervisor@waterfordmi.gov
3. Awards & Presentations

3.I. Goodfellows - Award Presentation

3.II. Introduction Of New Board Of Education Member, Julie Josselyn

3.III. Fire Department Presentation

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 14, 2019, Meeting Minutes

Documents:

[M01-14-19.PDF](#)

4.II. January 28, 2019, Bill Payment

Documents:

[JANUARY 28 BILL PAYMENT.PDF](#)

4.III. Receive The Fire Department's December 2018 Report

Documents:

[FIRE DEC 2018.PDF](#)

4.IV. Receive The Library's October, November And December 2018 Reports

Documents:

[LIBRARY REPORT - OCT 2018.PDF](#)

[LIBRARY REPORT - NOV 2018.PDF](#)

[LIBRARY REPORT - DEC 2018.PDF](#)

4.V. Receive The Police Department's 4th Quarter 2018 Reports

Documents:

[WATERFORD POLICE OFFENSE SUMMARY OCTOBER 2018.PDF](#)

[WATERFORD POLICE OFFENSE SUMMARY NOVEMBER 2018.PDF](#)

[WATERFORD POLICE OFFENSE SUMMARY DECEMBER 2018.PDF](#)

[WATERFORD POLICE VIOLATION SUMMARY - 4QTR2018.PDF](#)

4.VI. Hess Hathaway Park Advisory Committee - Appointment Of John Himmelspach

Documents:

[HESS HATHAWAY 2019 HIMMELSPACH APPOINTMENT.PDF](#)

4.VII. Drayton Plains Nature Center Board Re-Appointment - Terri Chapdelaine & Gerard Couture

Documents:

DRAYTON PLAINS NATURE CENTER BOARD - CHAPDELAINE AND
COURTURE.PDF

4.VIII. Walk Permit -Waterford Township Friends Of The Library

Documents:

[FRIENDS OF THE LIBRARY FUN RUN.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Introduction Of Ordinance 2019-001, Clean Smoking, Tobacco, Vapor Products
Ordinance Amendment

Documents:

[LTR TO BD RE ORD 1-18-19.PDF](#)
[CLEAN SMOKING TOBACCO VAPOR PRODUCT ORD AMEND 2019-001.PDF](#)
[SMOKING TOBACCO VAPOR PRODUCT ORD AMEND 2019-001.PDF](#)
[CLEAN INDOOR AIR ACT.PDF](#)

6.II. Introduction Of Clinton River Water Resource Recovery Facility Industrial Pretreatment
Program Discharges Regulation Ordinance No. 2019-002

Documents:

[LTR TO BD RE AGMT AND ORD 1-18-19.PDF](#)
[COSDS SUO ORD AMEND GLD - 2019-002.PDF](#)
[COSDS ORD APPENDIX D CLEAN.PDF](#)

7. New Business

7.I. Approval Of Clinton River Water Resource Recovery Facility Interjurisdictional
Agreement

Documents:

[LTR TO BD RE AGMT AND ORD 1-18-19.PDF](#)
[INTERJURISDICTIONAL AGREEMENT.PDF](#)

7.II. Accept The Retirement Of Clerk Sue Camilleri

Documents:

[ACCEPT THE RETIREMENT OF CLERK CAMILLERI.PDF](#)

7.III. Appointment Of Kimberly Markee, Township Clerk

Documents:

[CLERK APPOINTMENT.PDF](#)

7.IV. Consideration Of Cable Budget Amendment

Documents:

[CABLE BUDGET AMENDMENT REQUEST.PDF](#)

7.V. Budget Amendment To 2019 Water & Sewer Budget (590) Fund

Documents:

[2019-01-22 BUDGET AMENDMENT TO 2019 WATER SEWER BUDGET.PDF](#)

7.VI. Hiring Of New Operations Assistant At The Fire Department – Wilbur White

Documents:

[FIRE WW.PDF](#)

7.VII. Request From Fire Department To Re-Mount One Fire Department Rescue/Ambulance

Documents:

[RESCUE-AMBULANCE REMOUNT.PDF](#)

7.VIII. Waterford Parks & Recreation's 2019-2020 Contract Award For Background Checks

Documents:

[TWP BOARD LTR - BACKGROUND CHECK AWARD 2019-2020.PDF](#)

7.IX. Waterford Parks & Recreation's 2019-2020 Contract Award For Portable Restrooms

Documents:

[TWP BOARD LETTER - PORTABLE RESTROOMS 2019-2020.PDF](#)

7.X. Request For Adoption Of Waterford Township Parks And Recreation Plan

Documents:

[REQUEST FOR ADOPTION OF WATERFORD TOWNSHIP PARKS AND RECREATION PLAN.PDF](#)

7.XI. Consider Petition By Frank And Eleonora Vago To Vacate Portion Of Cottage Grove Street

Documents:

[LTR TO BD RE COTTAGE GROVE.PDF](#)
[COTTAGE GROVE PETITION 1-11-19.PDF](#)
[COTTAGE GROVE DEPT REVIEWS.PDF](#)

7.XII. Consider Adoption Of Resolution Regarding Notice Of Intent And Grants For West Oakland Transportation Authority

Documents:

[LTR TO BD WITH WOTA RESOLUTION_REDACTED.PDF](#)

7.XIII. Public Comments Limited To Three (3) Minutes Per Topic

8. Closed Session

- 8.I. Possible Closed Session To Discuss Confidential, Township Attorney-Client Privileged Opinion Letter Regarding Proposed MIDC Grant Agreement
- 8.II. Possible Closed Session To Discuss Confidential Township Attorney Client Privileged Communication Regarding Dispatch Tentative Agreement
- 8.III. Approval Of MIDC Grant Agreement Item 7.XIV New Business Continued

Documents:

[LTR TO BD RE AGREEMENT.PDF](#)
[MIDC GRANT AGREEMENT.PDF](#)
[ATTACH A COMPLIANCE PLAN.PDF](#)
[ATTACH B BUDGET.PDF](#)
[ATTACH C STATE TRAVEL RATES.PDF](#)

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.