

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

FEBRUARY 11, 2019

6:00 PM

-AGENDA-

1. Pledge Of Allegiance - Cub Scout Pack 187, Our Lady Of The Lakes
2. Approve Agenda
3. Announcements
 - 3.I. 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
 - 3.II. 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.
 - 3.III. State Of The Township 2019
The annual State of the Township breakfast event will be held on Wednesday, February 20, 2019, at 7:30 a.m. at the Overtyme Fireside Lounge. Hear firsthand from Township Supervisor Gary Wall, Waterford School District Superintendent Dr. Keith Wunderlich, and Oakland Community College – Chancellor Peter Provenzano about what's being accomplished now and what's in store for the community in 2019. Visit the Waterford Area Chamber of Commerce website waterfordchamber.org for more information and to purchase tickets at \$20 per person - advance registration only.
 - 3.IV. 20th Annual Taste Of Waterford
Get your tickets now for the 20th Annual Taste of Waterford event Thursday, February 21, 2019 from 6 p.m. -9 p.m. at the Oakland Schools Conference Center. Family fun for all ages. All you can eat culinary tastings from more than 30 popular area restaurants. Live music by Dean and Stewart, 50/50 and pick-a-prize raffles, meet Smokey the Bear, and much more. All proceeds support the Waterford Coalition for Youth. Tickets available at www.wcfytaste.eventbrite.com
 - 3.V. 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.VI. Waterford Video Tour: Available On Township Website
In partnership with Waterford Township, CGI Communications recently produced six videos designed to take visitors on a virtual video tour of all the things Waterford Township has to offer.
The video series covers a variety of topics including: Welcome to Waterford, Public Services, Parks & Recreation, Education, Homes & Real Estate, and Quality of Life. We invite you to checkout all six short videos on the Waterford Township website homepage at www.waterfordmi.gov. Special thanks to all of the advertisers you'll see featured on the video landing pages for supporting this project!

3.VII. 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.

4. Awards & Presentations

4.I. Goodfellows - Award Presentation

4.II. Fire Department Presentation

5. 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.

5.I. January 28, 2019, Meeting Minutes

Documents:

[M01-28-19.PDF](#)

5.II. February 11, 2019, Bill Payment

Documents:

[FEBRUARY 11 BILL PAYMENT.PDF](#)

5.III. Receive Development Services November And December 2018 Reports

Documents:

[DEV SERV NOVEMBER 2018.PDF](#)

[DEV SERV DECEMBER 2018.PDF](#)

5.IV. Appoint Clerk Markee To The Library Advisory Board

Documents:

[LIBRARY ADVISORY BOARD MARKEE.PDF](#)

5.V. Appoint Clerk Markee To The Personnel Board

Documents:

[PERSONNEL BOARD MARKEE.PDF](#)

5.VI. Banner Permit - Waterford Coalition For Youth

Documents:

[BANNER PERMIT - WATERFORD COALITION FOR YOUTH.PDF](#)

6. Board Liaison Reports (Verbal)

7. Old Business

7.I. Possible Adoption Of Ordinance 2019-001 - Smoking And Tobacco And Vapor Product Ordinance Amendments

Documents:

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

7.II. Possible Adoption Of Ordinance 2019-002 - Clinton River Water Resource Recovery Facility Industrial Pretreatment Program Discharges Regulation Ordinance

Documents:

[2019-002 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](#)

8. New Business

8.I. Oakland County Cooperative Invasive Species Management Area (OC CISMA)

Documents:

[OC CISMA 2018 MOU BOARD MEMO.PDF](#)
[OC CISMA 2018 MOU FINAL.PDF](#)

8.II. 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. Minutes are available upon request at the clerk's department, and on the Township's web site.