

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

MARCH 11, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Open Mic Night

The Waterford Township Public Library Presents...Open Mic Night on Thursday, March 21, 2019 from 7:00 p.m. - 8:20 p.m. at the L.A. Cafe, 5815 Dixie Hwy, Waterford, Michigan 48329.

Documents:

[2019 POETRY LEAVES OPEN MIC NIGHT.JPG](#)

2.II. 2019 Book It!

Join the Friends of the Library on Saturday, April 13, 2019, for the 2nd annual Book It! - 5K event. Pets are welcome to participate with owners. Proceeds to benefit the Waterford Public Library. Start/Finish at the Warming House on the Civic Center campus. Registration begins at 8:30 a.m. with a 10:00 a.m. race start. Registration information available at the Library. Take advantage of early bird discount ending March 25, 2019.

Documents:

[2019 BOOK IT.JPG](#)

2.III. Court Night, April 17, 2019

The 51st District Court, the Waterford Coalition for Youth, and Waterford Youth Assistance cordially invite the community to Court Night Open House on Wednesday, April 17, 2019, from 4:30 p.m. - 6:30 p.m. at the 51st District Court, 5100 Civic Center Drive. There will be special presentations at 4:45 p.m. and 5:45 p.m. For more information please contact 248-618-7598.

Documents:

[COURT NIGHT APRIL 17 2019.PDF](#)

2.IV. Unicorn Utopia Party

Join Parks and Recreation for a Unicorn Utopia Party on Saturday, May 4, 2019, at Hess-Hathaway Community Building from 3:00 p.m. - 5:00 p.m. Dress up in your favorite special gown or outfit for the magical chance to meet a unicorn. Each child will have a unique photo opportunity on a unicorn and a ride. There will be a craft, hayride, Hess-Hathaway animal tour and a special treat and drink. Children must be accompanied by an adult. The fee is \$18.00 per child and pre-registration is required at waterfordmi.gov/parks or 248-674-5441.

2.V. Family Dance Party

Join Parks and Recreation for a Family Dance Party on Saturday, May 18, 2019, from 6:00 p.m. - 8:00 p.m. at the Waterford Recreation Center. A professional 4x6 photograph and refreshments are included. Pre-registration, \$12.00 per person, is

required at waterfordmi.gov/parks or call 248-674-5441.

3. Awards & Presentations

3.I. Receive The 51st District Courts 2018 Annual Report

Documents:

[2018 ANNUAL REPORT 51ST DISTRICT COURT.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. February 25, 2019, Meeting Minutes

Documents:

[M02-25-19.PDF](#)

4.II. March 11, 2019, Bill Payment

Documents:

[BILL PAYMENT MAR 11.PDF](#)

4.III. Receive The Department Of Public Works' February 2019 Report

Documents:

[DPW MONTHLY UTILITY REPORT FORM FEB 2019 REVISED.PDF](#)

4.IV. Receive The 51st District Court's February 2019 Report

Documents:

[COURT REPORT FEBRUARY 2019.PDF](#)

4.V. Receive The Fire Department's February 2019 Report

Documents:

[FIRE REVISED FEBRUARY MONTHLY REPORT TO THE TOWNSHIP BOARD.PDF](#)

4.VI. Receive The Library's January 2019 Report

Documents:

[LIBRARY REPORT - JANUARY 2019.PDF](#)

4.VII. Receive The Parks And Recreation January 2019 Report

Documents:

[PR REPORT JAN19.PDF](#)

[PARKS AND REC JAN - MAR 2019.PDF](#)

4.VIII. Appoint Sandy Pulk To The Drayton Plains Nature Center Board

Documents:

[DPNC PULK.PDF](#)

5. Board Liaison Reports (Verbal)

6. New Business

6.I. Amended Oakway Interlocal Agreement 2019

Documents:

[LETTER TO BOARD RE INTERLOCAL AGREEMENT.PDF](#)
[AMENDED OAKWAY INTERLOCAL AGREEMENT 2019.PDF](#)

6.II. Approval Of New Fire Truck Purchase

Documents:

[PURCHASE OF NEW FIRE TRUCK.PDF](#)

6.III. Purchase Of Patrol And Unmarked Police Vehicles

Documents:

[REVISED PURCHASE OF PATROL AND UNMARKED POLICE VEHICLES.PDF](#)

6.IV. Student Painters Proclamation

Documents:

[STUDENT PAINTERS PROCLAMATION MATT HORTON.PDF](#)

6.V. 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.