

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

APRIL 22, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Spring Garden Fair

Spring Garden Fair hosted by the Library Garden Club, Thursday, April 25, 2019, from 10:00 a.m. -8:00 p.m., Saturday, April 27, 2019, from 10:00 a.m.-4:00 p.m., and Sunday, April 28, 201, from 1:00 p.m. - 4:00 p.m. for more information please contact the Library at 248-674-4831.

Documents:

[2019 SPRING GARDEN FAIR.JPG](#)

2.II. Child Abuse Awareness Month Blue Pinwheels

You may have seen the blue pinwheels by the back door at Town Hall this month. April is Child Abuse Awareness month. The pinwheel is the national symbol for child abuse prevention. By its very nature, the pinwheel connotes whimsy and childlike notions. In essence, it has come to serve as the physical embodiment, or reminder, of the great childhoods we want for all children. Money donated, by Clerk Markee, for the pinwheels at Town Hall supports the Care House of Oakland County.

2.III. Poetry Leaves Ribbon Cutting Ceremony & Readings By Community Poets

The 2019 Poetry Leaves Exhibition will open on Wednesday, May 1, from 5:30 – 7:30 p.m. with a ribbon cutting and a reception at the Township Hall Auditorium. Selected community members will each read their poem submitted for the project. The Exhibition will run May 1st - 15th on the Township Campus including Township Hall, 1st, 2nd & 3rd floors, DPW lobby and Library. Remote locations include: Waterford Recreation Center, Waterford Senior Center, Mason Middle School, and Grayson Elementary School. Stroll through these areas and enjoy the poetry!

Documents:

[20190416 POETRY LEAVES EXHIBITION.JPG](#)

2.IV. Free Comic Book Day

The Library's Youth, Teen, and Adult Departments will be giving out comic books on Free Comic Book Day (while supplies last). One comic book per person please. No registration required. Drop in anytime on Saturday, May 4, 2019, between 10:00 a.m. and 5:00 p.m. For more information visit freecomicbookday.com or contact the Library at 248-674-4831.

Documents:

[2019 FREE COMIC BOOK DAY.JPG](#)

2.V. 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.

Documents:

[UNICORN FLYER - MAY 2019.JPG](#)

2.VI. Riverwalk Cleanup

Join us for the Spring Riverwalk Cleanup on Saturday, May 11th from 9:00 a.m. to Noon. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, wheel barrows, tarps. Insect repellent, water and trash bags will be provided. Family friendly activity, all are welcome!

Documents:

[RIVER WALK CLEAN UP.PDF](#)

2.VII. 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.

Documents:

[FAMILY DANCE PARTY FLYER 2019.JPG](#)

2.VIII. Annual Charity Video Game Tournament

The Waterford Regional Fire Department, Local 1335 Waterford Firefighters will hold their 2nd Annual Charity Video Game Tournament fundraising event on June 22, 2019 at the Waterford Regional Fire Department at 2495 Crescent Lake Road, Waterford, MI 48329. Goods and services donated by area businesses will be represented in items up for raffle. The proceeds from this fundraising event are to benefit the Great Lakes Burn Camp for Kids. The Great Lakes Burn Camp is a special place for kids ages 7-17 to meet, heal, grow and support other burn survivors. Kids share their stories and bond with other kids in a comfortable, relaxed environment. Unconditional love and acceptance is only part of it. Please check out their website at: www.greatlakesburncamp.org

Documents:

[BATTLE BLAZE CUP SPONSORSHIP \(1\).PDF](#)

2.IX. Waterford Township Beautification Award

Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, June 28, 2019. The form can be found on the Township's website; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov, (be sure to include your return email address) and a form will be emailed to you. Award signs will be placed from August 15th to 30th, 2019.

Please contact the Clerk's office with any questions.

Documents:

[WATERFORD TWP BEAUTIFICATION 1A.PDF](#)

3. Awards & Presentations

- 3.I. MEDC Redevelopment Ready Communities Program Evaluation Presentation - Elizabeth King

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. April 8, 2019, Meeting Minutes

Documents:

[M04-08-19.PDF](#)

- 4.II. April 22, 2019, Bill Payment

Documents:

[BILL PAYMENT APRIL 22.PDF](#)

- 4.III. D51 - Q1 Caseload & Financial Trend Analysis

Documents:

[D51 Q1 - CASELOAD FINANCIAL TREND ANALYSIS.PDF](#)

- 4.IV. Receive The Fire Department's March 2019 Report

Documents:

[FIRE MARCH 19.PDF](#)

- 4.V. Receive The Library Department's February 2019 Report

Documents:

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

- 4.VI. Receive The Treasurer's March 2019 Report

Documents:

[TREASURER MARCH 2019.PDF](#)

- 4.VII. Receive The Police Department's 1st Quarter 2019 Report

Documents:

[WATERFORD POLICE DEPARTMENT VIOLATION SUMMARY -](#)

[1QTR2019.PDF](#)
[WATERFORD POLICE OFFENSE SUMMARY JANUARY 2019.PDF](#)
[WATERFORD POLICE OFFENSE SUMMARY FEBRUARY 2019.PDF](#)
[WATERFORD POLICE OFFENSE SUMMARY MARCH 2019.PDF](#)

4.VIII. Parade/Walk Permit - City Of Keego Harbor

Documents:

[PARADE PERMIT - KEEGO HARBOR.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment

Documents:

[2019-Z-001 CASE 19-03-01_SUMMIT PLACE OVERLAY ZONE TEXT AMENDMENT.PDF](#)
[APPENDIX TO SUMMIT PLACE OVERLAY ZONE TEXT AND MAP AMMENDMENT.PDF](#)

6.II. Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment

Documents:

[2019-Z-002 CASE NO. 19-03-02_DWELLING UNIT CONDOMINIUM TEXT AMENDMENT.PDF](#)

7. New Business

7.I. 2019 Park Alcohol Sales License Agreement

Documents:

[2019 PARK ALCOHOL SALES LICENSE AGREEMENT.PDF](#)

7.II. Mental Health Awareness Month - May 2019 Proclamation

Documents:

[MENTAL HEALTH AWARENESS MONTH 2019 PROCLAMATION.PDF](#)

7.III. Appoint Members To Water & Sewer Hardship Advisory Board- Russ Williams, Trustee Joliat And Linda Zabik

Documents:

[WS HARDSHIP BOARD APPOINT.PDF](#)

7.IV. Charter Township Of Waterford Water & Sewer Advisory Board Per Diem Resolution

Documents:

[WS HARDSHIP BOARD PER DIEM.PDF](#)

7.V. Approve Waterford Youth Assistance Election Results

Documents:

[WYA EXECUTIVE BOARD ELECTION RESULTS - APRIL 2019 - TOWNSHIP.PDF](#)
[WYA RESOLUTION APPROVING ELECTION RESULTS.PDF](#)

7.VI. Request For Leniency For Annual Massage Establishment Licensing Fee

Documents:

[FINANCIAL LENIENCY REQUEST.PDF](#)

7.VII. High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement And Resolution

Documents:

[HIDTA.PDF](#)

7.VIII. Hess-Hathaway Barn Preservation, Phase 2 Wood Exterior

Documents:

[UPDATED HESS PHASE II - LTR TWP BOARD 4-17-19.PDF](#)
[K L CONSTRUCTION HESS BARN RESTORATION PHASE 2 SUBMITTED MARCH 29 2019.PDF](#)
[THREE REFERENCES FOR JOE CHURCHES.PDF](#)

7.IX. 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.