

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

APRIL 23, 2018  
6:00 PM  
-AGENDA-

1. Approve Agenda
2. Announcements

- 2.I. Free Shredding Day

Did you know Waterford Township Treasurer Margaret Birch sponsors Free Shredding for Waterford residents? Bring your papers for shredding Wednesday, April 25, 2018 from 9:30-11:30am in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents (proof of residency may be required). Paper only, please. No newspapers, magazines, cardboard, plastic, hanging folders, junk mail, color folders, page protectors, film, 3 ring binders, Styrofoam, discs, x-rays, clothing, electronics or food. Waterford residents only please—no businesses at this time.

- 2.II. Teen Poetry Slam

The Waterford Township Public Library presents Teen Poetry Slam. Please join us on Saturday, April 28th between 2:00 p.m. and 4:00 p.m. in the Community Room. This event will be hosted by Justin Rogers. For more information please contact the library at 248-674-4831.

Documents:

[TEEN POETRY SLAM.JPG](#)

- 2.III. 2018 Waterford Business Recognition Breakfast

Tickets are now available for the 2018 Waterford Business Recognition Breakfast. Join us Friday, May 18th at 7:15 a.m. at OCC Highland Lakes Campus. Waterford Township and the Waterford Area Chamber of Commerce host the annual event to acknowledge longevity, commitment, community service, and beautification efforts of the Waterford business community. Tickets are \$20 each and may be purchased online at [www.waterfordmi.gov](http://www.waterfordmi.gov) or from the Waterford Township Supervisor's office at 248-674-6201 or [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov).

- 2.IV. Town Hall Meeting

The Waterford Township Board of Trustees will hold a special Town Hall meeting on Wednesday, May 2, 2018, beginning at 6:00 p.m. in the auditorium at Waterford Township Hall 5200 Civic Center Dr. in Waterford. The special Town Hall meeting will be an opportunity to provide information and for the public to address the Public Safety ballot proposal and special assessment district approved at a regular meeting of the Waterford Township Board of Trustees on March 26, 2018. This special Town Hall Meeting will be broadcast on Waterford's Municipal Channel 20, and available for live stream on the Waterford Township website at [www.waterfordmi.gov](http://www.waterfordmi.gov). The ballot proposal resolution approved on March 26, 2018, is available for review in the agenda center on the Waterford Township website [www.waterfordmi.gov](http://www.waterfordmi.gov)

- 2.V. Library Closure - Memorial Day Weekend

The Library will be closed Friday, May 25 through Monday, May 28 - Memorial Day weekend. The Library is always closed on Friday and traditionally we observe this holiday closing Sunday and Monday. The addition of Saturday this year is to

accommodate the final step in the process of migrating the library system software. For more information please call 248-674-4831.

2.VI. Office Closure - Monday, May 28, 2018

Waterford Township offices will be closed Monday, May 28, 2018 in observance of Memorial Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, May 29, 2018 at 6:00 p.m. as posted.

2.VII. Annual Memorial Day Parade

Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 28, 2018. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the VFW Post at 248-674-2826.

2.VIII. Urgent Needs Home Repair

Waterford Township offers assistance to income qualified homeowners within the community through the Urgent Needs Home Repair Program. Assistance is provided through the issuance of zero percent (0%) interest, no monthly payment loans that cover the costs associated with needed repairs and/or replacement of items like furnaces, water heaters, roofs, water and sewer connections, and wells. Minor repairs to electrical/plumbing systems, new insulation, and barrier free access improvements also qualify under this program. Applications are available at the Development Services Department located on the third floor of Town Hall or can be e-mailed or mailed out upon request. Please contact Stacy St James at 248-674-6248 or [sstjames@waterfordmi.gov](mailto:ssstjames@waterfordmi.gov) for details.

2.IX. Street Art Exhibition - WALKING SHOES

A Street Art Exhibition, WALKING SHOES, will open on the Riverwalk Saturday, September 8th. It consists of wooden shoes that can be ordered through Parks & Recreation, taken home and decorated and turned back in before Friday, August 17th. The shoes will be secured to the trees along the Riverwalk for all to enjoy. If you are interested in participating contact Parks & Recreation at 248-674-5441 or [parksinfo@waterfordmi.gov](mailto:parksinfo@waterfordmi.gov). Also, put it on your calendar and join us at the exhibition opening on September 8th at 11:30 a.m. where the River intersects Crescent Lake Rd (Between Highland Rd and Tubbs Rd.)

3. Awards & Presentations

3.I. Heather Krupic, DPW Departmental Aide

Documents:

[HEATHER KRUPIC 04172018.PDF](#)

3.II. Katie Bryant DPW Inventory Clerk

Documents:

[KATIE BRYANT 04172018.PDF](#)

3.III. Renee Flannigan, DPW Account Clerk I

Documents:

[RENEE FLANIGAN DPW ACCOUNT CLERK I.PDF](#)

3.IV. Brett Thompson, Crew Leader - Utilities III Or IV

Documents:

[BRETT THOMPSON 04172018.PDF](#)

3.V. Karen Lee, DPW Utilities Coordinator II

Documents:

[KAREN LEE 04172018.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. April 9, 2018, Meeting Minutes

Documents:

[M04-09-18.PDF](#)

4.II. April 23, 2018, Bill Payment

Documents:

[APRIL 23 BILL PAYMENT.PDF](#)

4.III. Receive The Cable Department's March 2018 Report

Documents:

[CABLEDEPARTMENTREPORT\\_MAR2018.PDF](#)

4.IV. Receive The DPW March 2018 Report

Documents:

[DPW MARCH 2018.PDF](#)

4.V. Receive The Fire Department's March 2018 Report

Documents:

[FIRE DEPT MARCH 2018.PDF](#)

4.VI. Banner Permit - Waterford Historical Society

Documents:

[BANNER PERMIT - WATERFORD HISTORICAL SOCIETY.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Liquor License Transfer, 6565 Cooley Lake Road

Documents:

[6565 COOLEY LAKE ROAD REVISED REDACTED\\_REDACTED.PDF](#)

6.II. Crescent Lake Aquatic Weed And Plant Control Program S.A.D. Assessment Roll Public Hearing

Documents:

[MEMO TO BOARD HEARING ON CRESCENT LAKE SAD ASSESSEMNT ROLE - APRIL 23 2018.PDF](#)  
[RES CONFIRMING ROLL APRIL 2018 \\_CRESCENT LAKE SAD\\_.PDF](#)  
[CRESCENT LAKE SAD ASSESSMNET ROLE PREPARED MARCH 2018 \(UNIT OF BENEFIT PER PARCEL METHOD\).PDF](#)  
[SUPERVISORS CERTIFICATION OF ASSESSMENT ROLL - SIGEND COPY.PDF](#)

6.III. Rezoning Case No. 18-03-03, Vacant Property On The North Side Of Pontiac Lake Road Between Nash Ave And Watkins Lake Rd

Documents:

[REZONING CASE 18-03-03\\_REPORT.PDF](#)  
[REZONING CASE 18-03-03\\_ILIADES\\_MAP ATTACHMENTS.PDF](#)

7. New Business

7.I. Promotion And Grade Increase For Ms. Paula Moore

Documents:

[MOORE.PDF](#)

7.II. Dangerous Building Hearing - 4458 Louella

Documents:

[DANGEROUS BUILDING PUBLIC HEARING 4458 LOUELLA.PDF](#)  
[HEARING OFFICERS DECISION AND ORDER 4458 LOUELLA - SIGNED WITH ATTACHMENTS.PDF](#)  
[DRAFT TWP BD FINAL DECISION AND ORDER RESOLUTION.PDF](#)

7.III. Proclamation - May 2018 Mental Health Awareness Month

Documents:

[MENTAL HEALTH AWARENESS MONTH 2018 PROCLAMATION.PDF](#)

7.IV. 2018 Park Alcohol Sales License Agreement

Documents:

[2018 PARK ALCOHOL SALES LICENSE AGREEMENT \(2\).PDF](#)

7.V. Sewer Lift Station Upgrades

Documents:

[SEWER LIFT STATION UPGRADES 04172018.PDF](#)

7.VI. DPW Roof Repair

Documents:

[DPW ROOF REPAIR 04172018.PDF](#)

7.VII. Fire CBA - Finalized Health Care Resolution

Documents:

[TENTATIVE AGREEMENT TO RESOLVE ACT 312 ISSUES.PDF](#)

7.VIII. Public Comments

Public comments will be 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.