

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

MAY 28, 2019  
6:00 PM  
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. 2019 Annual Dog Census

Starting June 3rd, 2019 Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) Census team workers will begin going door to door in Waterford Township to verify compliance with the Michigan State Dog Law of 1919 that requires all dogs to have a valid dog license. This law was enacted to ensure all dogs have current rabies vaccinations. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. If you have any questions or concerns, please contact OCAS/PAC at 248-975-4463.

2.II. Hess-Hathaway Concerts In The Park

Join us every Thursday night in June for Waterford's annual free Summer Concerts in the Park at Hess-Hathaway Park. Join the Waterford Area Chamber of Commerce and Waterford Parks & Recreation for a family friendly evening of entertainment as we listen to some great music, eat, dance, and enjoy the park setting with friends and neighbors. Food, beverage and ice cream are available at all concerts. June 13, 20 & 27 features BAR-B-Q and Brew with Billy's Tip N' Inn serving up chicken, ribs, sides, beer and wine – come hungry! Local talent goes on stage at 6:00 p.m., the headliner begins at 7:00 p.m.

2.III. 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 10:00 am.m, 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 it. Please check out their website at: [www.greatlakesburncamp.org](http://www.greatlakesburncamp.org)

Documents:

[BATTLE-BLAZE-CUP-FACEBOOK-2.PNG](#)

2.IV. 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](mailto: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](#)

2.V. Transportation Survey - Resident Input Needed!

We need to hear from members of the Waterford community! Your voice is important and these surveys could have a huge impact on transportation for seniors and disabled adults in our community.

Local area communities are exploring the opportunity to combine transportation services for senior and disabled residents. Waterford wants to hear from you. You may click the link below to take the survey online or pick up a paper copy of the survey at the Waterford Township Clerk's office, Waterford Recreation Center, or the Waterford Senior Center.  
<https://www.surveymonkey.com/r/CommunityTransporationSURVEY>

3. Awards & Presentations

3.I. Eagle Scout Projects Hess-Hathaway Park - Jacob Osborne, Evan Mackavich And Brian Roberts

Documents:

[5-28-19 PANDR AWARDS - HESS EAGLE SCOUT PROJECTS.PDF](#)

3.II. MParks Community Service Award - Steve McCready

Documents:

[5-28-19 PANDR AWARDS - MCCREADY, STEVE.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. May 13, 2019, Meeting Minutes

Documents:

[M05-13-19.PDF](#)  
[WORK SESSION MINUTES 05-13-19.PDF](#)

4.II. May 28, 2019, Bill Payment

Documents:

[BILL PAYMENT MAY 28 2019.PDF](#)

4.III. Receive Fire Department's April 2019 Report

Documents:

[FIRE APRIL 2019.PDF](#)

4.IV. Receive Parks And Recreation's April 2019 Report

Documents:

[PANDR REPORT APR2019.PDF](#)

4.V. Receive The Treasurer's Office April 2019 Report

Documents:

[TREASURER APRIL 2019.PDF](#)

4.VI. Banner Permits - Waterford Senior Center

Documents:

[BANNER PERMIT - WSC.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Possible Adoption Of Ordinance 2019-005; Marijuana Establishment Prohibition

Documents:

[MARIJUANA ESTABLISHMENT PROHIBITION ORD 5-8-19.PDF](#)

7. Introduction

7.I. Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd, Rezone From R-1E To C-3

Documents:

[REZONING CASE NO 19-05-01.PDF](#)

7.II. Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

Documents:

[REZONING CASE 19-05-02.PDF](#)

8. New Business

8.I. 2019/2020 CDBG Program Year – Annual Action Plan Public Hearing

Documents:

[MEMO TO BOARD WITH RESOLUTION AND BRIEFING INFORMATION FOR MAY 28TH MEETING.PDF](#)

8.II. Request For Budget Amendment - Cable Department

Documents:

[CABLE BUDGET AMENDMENT REQUEST\\_05212019.PDF](#)

8.III. Code Of Conduct Amendment, RE; Unattended Recording Devices

Documents:

[RES AMEND CODE OF CONDUCT - RECORDING.CLEANED.PDF](#)

8.IV. Waterford Parks & Recreation's 2019-2020 Contract Award For T-Shirt/Hat Vendor

Documents:

[WPRDSHIRTAWARD19-20 LTR TWP BOARD.PDF](#)

8.V. 2019 West Nile Virus Mosquito Management Program Resolution

Documents:

[WEST NILE RESOLUTION MEMO 2019.PDF](#)

8.VI. Resolution Celebrating The 100th Anniversary Of The Ratification Of The 19th Amendment Of The U.S. Constitution, Giving Women The Right To Vote

Documents:

[100TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT.PDF](#)

8.VII. 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.