

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

JUNE 11, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Accepting Resumes For Vacant Trustee Position

The Waterford Township Board of Trustees is now accepting resumes and letters of interest from individuals interested in appointment to the Board of Trustees to fill a vacant Trustee position. If interested, please email your resume and letter of interest to Waterford Township Supervisor Gary Wall at gwall@waterfordmi.gov no later than June 15, 2018 at 4:30 p.m. EST.

2.II. Hess-Hathaway Concerts In The Park

Concerts in the Park is a wonderful series of free concerts at Hess-Hathaway park located at 825 S. Williams Lk. Rd. Concerts are every Thursday evening in June. Local talent begins at 6 p.m.; the featured band starts at 7 p.m. Food, beverage and ice cream are available at all concerts. June 14 and 21 features our annual bar-b-q and brew! Billy's Tip'n Inn chicken & ribs, sides, beer and wine. June 7 and 28 feature two of the best food trucks in town! June 7th - Shredderz Food Truck and June 28 - Bigalora Wood Fired Pizza Food Truck. Come hungry! Thank you to our generous sponsors who support this wonderful free summer concert series. Become one of our well recognized sponsors! For more information call 248-666-8600.

2.III. Waterford Historical Society Presents - Log Cabin Day

The Waterford Historical Society presents our annual Log Cabin Day Festival on Sunday, June 24, 2018. Event hours are 12:00 noon to 5:00 p.m. and will take place at 4490 Hatchery Road in Fish Hatchery Park. Enjoy activities for all ages: strawberry shortcake, Bob Lowe, White Elephant Sale, Living History encampments with traditional craft demonstrations, kid's Hands on History, Local Authors, lace making, spinning, quilting, and much more. Thanks to our local sponsor's we are once again able to offer free admission and parking. Bring your family and your love of Waterford history – There is something for all ages! Parking at 2303 Crescent Lake Road. Free shuttle to grounds. All handicap parking on site. For more information please call 248-683-2697.

2.IV. The 5th Annual Legends Softball Game

The 5th Annual Legends Softball Game will be held on Saturday, July 7, 2018 at 7:00 p.m. The game will be held at the Old Drayton Ballpark (Shell Park) 4373 Dixie Hwy. Anyone 45+ who ever played softball in Waterford is welcome! Fast Pitch * Slow Pitch * Men's * Women's. Pre-register by calling 248-674-6201 or EMAIL.

Documents:

[2018 LEGENDS SOFTBALL GAME FLYER.PNG](#)

2.V. Last Day To Register To Vote!

The last day to register for the August 7, 2018, State Primary Election will be Monday, July 9, 2018. If you are not currently registered to vote or need to register at a new address, you may do so at the Waterford Township Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30

am – 4:30 pm. To check if you are registered to vote visit michigan.gov/vote.

3. Awards & Presentations

3.I. 51st District Court - 2017 Annual Report

Documents:

[2017 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. May 29, 2018, Meeting Minutes

Documents:

[M05-29-18.PDF](#)

4.II. June 11, 2018, Bill Payment

Documents:

[MAY 29 BILL PAYMENT.PDF](#)

4.III. Receive The Clerk's Office Jan-Mar 2018 Report

Documents:

[CLERK REPORT JAN-MAR 2018.PDF](#)

4.IV. Receive The Department Of Public Work's May 2018 Report

Documents:

[DPW MONTHLY UTILITY REPORT FORM - MAY 2018.PDF](#)

4.V. Receive The 51st District Court's May 2018 Report

Documents:

[D51 COURT REPORT - MAY 2018.PDF](#)

4.VI. Receive The Library's April 2018 Report

Documents:

[LIBRARY REPORT - APR 2018.PDF](#)

4.VII. Receive Parks And Recreation's April 2018 Report

Documents:

[PR REPORT APR18.PDF](#)

[HESS-HATHAWAY-CONCERTS-IN-THE-PARK \(2\).PDF](#)

4.VIII. Fireworks Display Application - Elizabeth Lake

Documents:

[FIREWORKS DISPLAY - ELIZABETH LAKE_REDACTED.PDF](#)

4.IX. Fireworks Display Application - Lotus Lake

Documents:

[FIREWORKS DISPLAY - LOTUS LAKE_REDACTED.PDF](#)

4.X. Fireworks Display Application - Williams Lake

Documents:

[FIREWORKS DISPLAY - WILLIAMS LAKE_REDACTED.PDF](#)

4.XI. Banner Request - Waterford Rotary

Documents:

[BANNER REQUEST - WATERFORD ROTARY.PDF](#)

5. Board Liaison Reports (Verbal)

6. New Business

6.I. West Nile Resolution

Documents:

[WEST NILE RESOLUTION MEMO 2018.PDF](#)

6.II. Authorization For Tri-Party Cost Participation Agreement Frembes Construction

Documents:

[TRI COUNTY FREMBES RD PROJECT.PDF](#)

6.III. 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.