

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

JUNE 25, 2018  
6:00 PM  
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. 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 7:00 p.m. Food, beverage and ice cream are available at all concerts. June 28 features one of the best food trucks in town - 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.II. Office Closure - Wednesday, July 4, 2018

Waterford Township Administrative offices and the Waterford Township Public Library will be closed Wednesday, July 4, 2018, in observance of Independence Day. Emergency services remain available during this administrative closure.

2.III. Monthly Recycling Date Changed

Waterford Township offers free paper and cardboard recycling for residents in the parking lot of Town Hall from 9:00 a.m. to 1:00 p.m. July's recycling date has been moved from the first Saturday of the month to July 14th. Please also note that September's date will also move to September 15th.

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](http://michigan.gov/vote).

3. Awards & Presentations

3.I. Recognition - Rick Hutchinson, Electrical Inspector

Documents:

[RICK HUTCHINSON RECOGNITION.PDF](#)

3.II. Recognizing Blessings In A Backpack Volunteers

Documents:

[BLESSINGS IN A BACKPACK VOLUNTEERS 2017-18.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. June 11, 2018 Meeting Minutes

Documents:

[M06-11-18.PDF](#)

4.II. June 25, 2018, Bill Payment

Documents:

[BILL PAYMENT JUNE 25.PDF](#)

4.III. Receive The Clerk's April 2018 Report

Documents:

[CLERK REPORT APR 2018.PDF](#)

4.IV. Receive The Fire Department's May 2018 Report

Documents:

[FIRE MAY 2018.PDF](#)

4.V. Receive The Treasurer's Office May 2018 Report

Documents:

[TREASURER MAY 2018.PDF](#)

5. Board Liaison Reports (Verbal)

6. New Business

6.I. 2018-2019 CDBG Annual Action Plan - Public Hearing

Documents:

[BOARD MEMO.PDF](#)

[44TH CDBG PROGRAM YEAR BRIEFING INFORMATION.PDF](#)

6.II. RFP #DSD-1801 Request To Purchase New Software Solution For Development Services

Documents:

[BOARD MEMO.PDF](#)  
[BID TAB AND 10 YEAR PROJECTION.PDF](#)

- 6.III. Consider Resolution Approving Petition By Township For Extension And Improvement Of Chapter 21 Oakland-Macomb Interceptor Drain

Documents:

[LTR TO BD RE DRAIN PETITION 6-21-18.PDF](#)

- 6.IV. Request To Waive Fireworks Display Fee - WKHS

Documents:

[WKHS WAIVE OF FIREWORK DISPLAY FEE.PDF](#)

- 6.V. PROCLAMATION JULY 1ST YOUTH VOTER ENGAGEMENT DAY

Documents:

[PROCLAMATION.PDF](#)

- 6.VI. Appointment Of Township Trustee

Documents:

[APPOINTMENT OF TOWNSHIP TRUSTEE.PDF](#)

- 6.VII. 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.