

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

JULY 23, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. S.A.D. Ballot Proposal Town Hall Meeting

Fire Chief John Lyman and Police Chief Scott Underwood will host an informational Town Hall Meeting regarding the upcoming Public Safety S.A.D. ballot proposal on Thursday, July 26, 2018, from 7:00 p.m. - 9:00 p.m. in the Town Hall auditorium. This is an opportunity for the community to learn about the proposal on the August 7th State Primary Election ballot to establish a special assessment district for police and fire funding. The meeting will also be broadcast live on Municipal Channel 20.

Documents:

[TOWN HALL MEETING 72618.PDF](#)

2.II. 51st District Court Amnesty Program

The 51st District Court will be celebrating the 50th Anniversary of Michigan's District Court System by holding a two week ticket Amnesty Program between July 30th and August 10th (excluding weekends). For more information on the program visit the 51st District Court's website or check us out on Facebook, Twitter, or call the Court directly at 248-674-4655.

Documents:

[AMNESTY FLYER.PDF](#)

2.III. Oakland Uncorked 2018

Join the Waterford Area Chamber of Commerce at the Oakland County Farmer's Market for Oakland Uncorked Friday, August 3, 2018 7-10pm. Oakland Uncorked is a unique craft beer, wine & food tasting experience hosted in partnership by the Oakland County Farmers Market, SCAMP and the Waterford Area Chamber of Commerce. Enjoy an evening of culture and entertainment while experiencing the best Oakland County has to offer in culinary tastings, fine wines and local craft beer.. Also featuring Jazz Music Provided by Scott Gwinnell, a silent auction, and local artisans. Tickets are \$45 per person and available for purchase at www.waterfordchamber.org or contact the Chamber office for more information 248-666-8600.

Documents:

[OAKLAND UNCORKED 2018.PDF](#)

2.IV. August 7, 2018, State Primary Election

The State Primary Election will be held in the Charter Township of Waterford, County of Oakland on Tuesday, August 7, 2018, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk, or their designee, will be available in the Clerk's Office, Monday through Friday between the hours of 7:30 p.m. and 4:30 p.m. In addition, the Clerk's office will be

open the Saturday preceding the election, August 4, 2018, 8:00 a.m. to 2:00 p.m., the deadline for requesting an absentee ballot which will be mailed.

For sample ballots and full text of proposals or any other information, please contact the Charter Township of Waterford Clerk's Office at 248-674-6266 or visit www.waterfordmi.gov.

2.V. White Maintenance Garage At Fish Hatchery Park

The White Maintenance Garage at Fish Hatchery Park project was completed with seasonal parks maintenance staff and community service. The cost of materials was \$5,912.60 (Garage Doors \$2,190.00 and Siding & Materials \$3,722.60).

Documents:

[FISH HATCHERY.PDF](#)

3. Awards & Presentations

3.I. Plante And Moran Audit Presentation

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. July 9, 2018, Meeting Minutes

Documents:

[M07-09-18A.PDF](#)

4.II. July 23, 2018, Bill Payment

Documents:

[BILL PAYMENT JUL 23.PDF](#)

4.III. Receive The Cable Department's May And June 2018 Reports

Documents:

[CABLEDEPARTMENTREPORT_MAYJUNE2018.PDF](#)

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

Documents:

[DPW MONTHLY UTILITY REPORT FORM - 6-18-18.PDF](#)

4.V. Receive The District Court Q2: Caseload And Financial Trend Analysis June 2018 Report

Documents:

[D51 COURT REPORT - JUNE 2018 \(2\).PDF](#)

4.VI. Receive The Treasurer's Office June 2018 Report

Documents:

[TREASURE JUNE 18.PDF](#)

4.VII. Hess Hathaway Advisory Committee - Appointment Of Arthur Frasca, Board Liaison

Documents:

[APPOINTMENT OF ART FRASCA HESS HATHAWAY.PDF](#)

4.VIII. Hess-Hathaway Advisory Committee: Reappointment Of Linda Hardacre

Documents:

[HARDACRE HESS MEMO.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Rezoning Case No. 18-04-01; 5341 Tubbs Rd

Documents:

[REZONING CASE NO 18-04-01_OAKLAND COUNTY_PL TO R-1A.PDF](#)

7. New Business

7.I. Approval For Supervisor To Sign CGI Community Video Program Contract

Documents:

[APPROVAL OF CGI CONTRACT FOR VIDEO PRODUCTION.PDF](#)

7.II. Citizen To Address The Board - Vaughn Wagner

7.III. Public Comments

Public comments will be limited to three (3) minutes per topic.

8. Closed Session

8.I. Consider Confidential Privileged Opinion Correspondence From Township Attorney Regarding Arbitration With Lawrence M. Clarke, Inc.

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.