

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

AUGUST 12, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Movies Under The Stars!

Join the Waterford Parks and Recreation for Park It, Family Fun Nights, Movies Under the Stars! on Wednesday, August 21st at Hess Hathaway Park, 825 S. Williams Lake Road. The event starts at 6:00 p.m., live music at 6:30 p.m. with the featured movie, Incredibles 2, at 8:20 p.m. For more information contact parks and recreation at 248-674-5441.

Documents:

[PARK IT.PDF](#)

2.II. Monthly Paper Recycling

Waterford Township offers free monthly recycling collection of magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc, free of food debris and dry.)

Please note: this service is usually provided the first Saturday of every month from 9am to 1pm in the parking lot at Township Hall, however due to on-campus events in September, the monthly recycling date moves to the 2nd Saturday of the month. Bring your paper recycling Saturday, September 14, 2019. 2019 Dates are: September 14, October 5, November 2, December 7

Beginning January 2020, this service will be held on the second Saturday of every month.

3. 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.

3.I. July 22, 2019 Meeting Minutes

Documents:

[M07-22-19.PDF](#)

3.II. August 12, 2019, Bill Payment

Documents:

[BILLPAYMENT 081219.PDF](#)

3.III. Receive The Department Of Public Work's July 2019 Report

Documents:

[DPW MONTHLY UTILITY REPORT - JULY 2019.PDF](#)

3.IV. Receive The Fire Department's June 2019 Report

Documents:

[REVISED JUNE MONTHLY REPORT TO THE TOWNSHIP BOARD2.PDF](#)

3.V. Receive The Library's June 2019 Report

Documents:

[LIBRARY REPORT - JUN 2019.PDF](#)

3.VI. Banner Permit - Lifepointe Christian Church

Documents:

[BANNER PERMIT - LIFEPOINTE.PDF](#)

3.VII. Block Party Permit - Leota Blvd

Documents:

[LEOTA BLOCK PARTY_REDACTED.PDF](#)

3.VIII. Walk Permit - Waterford Senior Center

Documents:

[WATERFORD SENIOR CENTER MEALS ON WHEELS.PDF](#)

3.IX. Banner Permit - DTI Festival

Documents:

[BANNER PERMIT - DTI FESTIVAL.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Reintroduction Of Waste Hauler Licensing Ordinance 2019-007

Documents:

[REINTRODUCTION WASTE HAULER LICENSING ORD AMEND 7-29-19.PDF](#)

5.II. Resolution Approving Sale And Ratifying Acceptance Of Offer To Purchase Property

Documents:

[RESOLUTION TO APPROVE AND RSTIFY SALE 8-8-19.PDF](#)

6. New Business

6.I. Interlocal Agreement For Central Support Services With Oakland County Resolution

Documents:

INTERLOCAL AGREEMENT FOR CENTRAL SUPPORT SERVICES WITH
OAKLAND COUNTY RESOLUTION.PDF
WATERFORD INTERLOCAL.PDF
03.20.19 FINAL VERSION - EXHIBIT II - VEHICLE SERVICES (003).PDF

6.II. Approved 2019 Capital Improvement Revolving Fund Redirection

Documents:

CAPITAL IMPROVEMENT REVOLVING FUND REDIRECTION MEMO
08052019.PDF
THE-CHARTER-TOWNSHIP-OF-WATERFORD-PANEL-REPLACEMENT-
PROPOSAL (3).PDF

6.III. Citizen To Address The Board - Re: A Men's Softball Tournament

6.IV. Citizen To Address The Board -H. Bradford And J. Bradford

6.V. Citizen To Address The Board - J. Frase

6.VI. Public Comments Limited To Three (3) Minutes Per Topic

7. Closed Session

7.I. Possible Closed Session To Discuss Confidential Attorney-Client Privileged
Correspondence Regarding Waste Material Hauler Bid Issues

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.