

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

AUGUST 26, 2019
6:00 PM
-AGENDA-

1. Approve Agenda
2. Announcements
 - 2.I. Office Closing - September 2, 2019
Waterford Township offices will be closed on Monday, September 2, 2019, in observance of Labor Day. All Emergency services will be available.
 - 2.II. Fall/Winter Office Hours Resume
Beginning Tuesday, September 3, 2019, general administrative office hours return to Fall & Winter operating hours of 8:00 p.m. to 5:00 p.m. Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
 - 2.III. Longest Breakfast Table
The 17th Annual Longest Breakfast Table fundraiser pancake breakfast will be held on Saturday, September 7, 2019, 8:30 a.m. - 11:00 a.m. at Fire Station 1 on Crescent Lake Rd. & Hatchery. Join us while Waterford Police & Firefighters flip pancakes for the community! Enjoy fresh pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends. All proceeds benefit the Police Benevolence Fund and Firefighters Charities.
 - 2.IV. Big Wheels Keep On Rollin'
Join us Saturday, September 7, 2019, at the Waterford Township Civic Center Campus 5200 Civic Center Dr. for Big Wheels Keep on Rollin'. Did you ever want to see big rigs up close? Don't miss your opportunity to climb aboard some large trucks, equipment and see other unusual vehicles at this attention-grabbing event. 11:00 a.m. to 2:00 p.m., \$5 per family. Sponsored by Waterford Parks & Recreation.
 - 2.V. September Recycling Date Moved
Waterford Township's monthly paper and cardboard recycling September date has been moved to Saturday, September 14th. This service is provided every month -- usually on the first Saturday -- from 9:00 a.m. to 1:00 p.m. in the parking lot at Township Hall. Waterford residents only, please.
 - 2.VI. Taxes Due September 16th
The last day to pay your 2018 summer tax bill without interest is Monday, September 16, 2019. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
 - 2.VII. Tuesday Teens
Join us in the Library's Community Room to hang out with friends and make new ones. Drop in anytime - no registration required. Tuesday Teen's, for 6th - 12th graders, is held every 2nd and 4th Tuesday (September - May) 3:30 p.m. - 5:00 p.m. Activities include games, crafts, activities, snacks, hang out with friends, and do homework

Documents:

[TUESDAY TEENS.JPG](#)

2.VIII. Fall Story Time

Weekly drop in Storytimes for Little Tots at the Library. Fall Dates: September 10th - November 20th: Babytime - Tuesdays at 10:00 a.m., 2-year old Storytime - Tuesdays at 11:00 a.m., Toddlertime - Wednesdays at 10:00 a.m., 3-year old Storytime - Wednesdays at 11:00 a.m. Come join the fun!

Documents:

[20190910 FALL STORYTIME.JPG](#)

2.IX. The History Of Tiger Stadium

The Waterford Township Public Library will host Author Doc Fletcher on Thursday, September 26, 2019, at 6:30 p.m., to present The History of Tiger Stadium.

Documents:

[20190926 TIGER STADIUM INFOPANEL SLIDE.JPG](#)

2.X. September Is Library Card Sign-Up Month

September is Library Card Sign-up Month. New school year, new clothes, new supplies....new library card! Students, who live in Waterford Township, sign up for your first library card and get a free book. Elementary (grades k-5): get a free paperback book from the Children's Department. Teens (grades 6th-12th): pick out a free book at the Adult Reference desk. This offer is valid only for Waterford residents getting their very first Waterford library card and not for replacement cards for active library accounts. Parents or legal guardians must apply for library cards for kids under 18 years-of-age.

Documents:

[LIBRARY CARD MONTH.JPG](#)

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. August 12, 2019, Meeting Minutes

Documents:

[M08-12-19.PDF](#)

3.II. August 26, 2019, Bill Payment

Documents:

[BILL PAYMENT AUG 26.PDF](#)

3.III. Receive The Clerk's Office June 2019

Documents:

[MONTHLY REPORTS- CLERKS - JUN 2019.PDF](#)

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

Documents:

[FIRE JULY 2019.PDF](#)

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

Documents:

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

3.VI. Receive The Treasurer's Office July 2019 Report

Documents:

[TREASURERS OFFICE JULY 2019.PDF](#)

3.VII. General Employees Pension Board Reappointments - Bill Flury And Brian Siebert

Documents:

[GENERAL EMPLOYEES PENSION BOARD REAPPOINTMENT.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Consider Bid Review Committee Recommendation And Possible Award Of Single Residential Waste Hauler Contract

Documents:

[REVIEW COMMITTEE RECOMMENDATION TO THE BOARD0822.PDF](#)
[BID PRICE FORMS 8-21-19.PDF](#)

5.II. Adoption Of Waste Material And Residential Single Hauler Ordinance No. 2019-006 As Reintroduced On July 8, 2019

Documents:

[2019-006 ADOPTION WASTE MATERIALS AND SINGLE RESIDENTIAL WASTE HAULER ORDINANCE AMENDMENT.PDF](#)

5.III. Reintroduction Of Waste Hauler Licensing Ordinance No. 2019-007

Documents:

[REINTRODUCED 2019-007 WASTE HAULER LICENSING ORD AMEND 8-20-19.DOCX.PDF](#)

6. Introduction

6.I. Introduction Of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment

Documents:

[2019-008 MESSAGE ORDINANCE AMENDMENT.PDF](#)

6.II. Rezoning Case No. 19-07-01 Rezone From R-1C And C-1 To R-1D, Duplex Residential

Documents:

[REVISED 19-07-01_TWP. BD. PACKET.PDF](#)

6.III. Ledyard Ave Road Vacation

Documents:

[LTR TO BOT LEDYARD VACATION.PDF](#)
[APPROVALS - LEDYARD VACATION_REDACTED.PDF](#)

7. New Business

7.I. Request To Establish A Public Hearing Date For 9-9-19 And Establish The Tentative Levy For Voter Approved Public Safety Special Assessment For The 2020 Budget Year.

Documents:

[REVISED A - 2019 EST OF PF EXP AND SAD DISTRIBUTION REC - PUBLIC HEARING REQ - 8-26-19 MTG.PDF](#)

7.II. Residential Water Meter Purchase

Documents:

[FERGUSON METER PURCHASE MEMO 08192019 \(002\).PDF](#)

7.III. Resolution Relocating Voting Precinct 20 To Haviland Elementary School

Documents:

[RESOLUTION RELOCATING VOTING PRECINCT 20 TO HAVILAND ELEMENTARY SCHOOL.PDF](#)

7.IV. Request To Purchase Election Day Voting Booths

Documents:

[PURCHASE OF VOTING BOOTHS.PDF](#)

7.V. Public Comments Limited To Three (3) Minutes Per Topic

8. Closed Session

8.I. Approval To Recess Into Closed Session To Consider Attorney/Client Privileged Documents And Opinions Which Are Exempt From Disclosure Pursuant To Section 8 Of The Open Meetings Act Concerning Contract And Related Matters

8.II. Approval To Recess Into Closed Session To Discuss Collective Bargaining Negotiations Pursuant To Section 8 Of The Open Meetings Act

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.