

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

OCTOBER 22, 2018
6:00 PM
-AGENDA-

1. Approve Agenda
2. Announcements
 - 2.I. Lego Club

Join us at the Library for Lego Club on Saturday, October 27, 2018. There will be 2 sessions: 10:15 a.m. & 11:30 a.m. (ages 3 and up) Students meet one Saturday a month to create their own Lego structure and their creations will be on display in the library until the next meeting. No registration required.
 - 2.II. 2019 Budget Discussion Meetings Meetings

Waterford Township will hold its 2019 budget discussion meetings on Monday, October 29 and Tuesday, October 30, 2018 from 8:30 a.m. to 5:00 p.m. both days. These meetings will be held in the 3rd floor conference room at Township Hall 5200 Civic Center Dr. and are open to the public.
 - 2.III. Teen Movie: "Poltergeist"

Teen's join us for Teen Movie Night at the Waterford Library for "Poltergeist." Tuesday, October 30, 6:30 p.m. -8:30 p.m. Get in the spirit of Halloween with this scary movie from 1982. In this movie, a family discovers that their house is haunted by malevolent ghosts. Feel free to bring a blanket and pillow if you want to stretch out on the floor. We'll provide the refreshments. No registration required. Parents: Check out commonsensemedia.org to determine if the movies are suitable for your teen.
 - 2.IV. Halloween Trick-Or-Treating

Suggested trick-or-treat hours for Halloween on Wednesday, October 31, 2018 in Waterford are 6:00 p.m. -7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as indication they are distributing treats. Here are few tips to help our community stay safe this Halloween: Motorists - please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time as rush-hour traffic is usually heavier on Halloween. Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing and carry a flashlight, go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy between 6:30 p.m. and 8:30 p.m. at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.
 - 2.V. Waterford And Recreation Spaghetti Dinners

Join us on the following dates from 4:00 p.m.- 6:00 p.m., at the Recreation Center, for Parks and Recreations' delicious Spaghetti Dinners: Friday, November 2nd, and Friday December 7th. The buffet style dinner includes spaghetti, tossed salad, coleslaw, bread sticks, coffee, water or tea and homemade desserts (\$1 each). Cash at the door 12 yrs & older- \$8, 4-11 - \$4, under 3 yrs - Free.
 - 2.VI. Verify November General Election Polling Location

Due to the February 2018 Precinct Consolidation please verify your polling location before the November 6, 2018, General Election. www.michigan.gov/vote
 - 2.VII. State General Election Information

The State General Election will be held in the Charter Township of Waterford, County

of Oakland on Tuesday, November 6, 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 8:00 a.m. and 5:00 p.m. In addition, the Clerk's office will be open the Saturday preceding the election, November 3, 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.VIII. Waterford Area Chamber Of Commerce Annual Women Rock Event

Tickets are now on sale for the Waterford Area Chamber of Commerce annual Women Rock event this Thursday, November 15th from 10:00 a.m. to 2:00 p.m. Enjoy inspiring speakers, shopping with dozens of vendors, a fashion show, lunch, networking and valuable time with other women in business. For tickets and more information, visit www.waterfordchamber.org

2.IX. Attention All Snowbirds!

Attention all "Snowbirds"! Please contact the Waterford Township Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded and will be returned to the Township. Please call 248-674-6270 to let us know your Winter address.

2.X. Looking For Community Minded People

The Charter Township of Waterford is looking for community minded people to serve on various Township Boards. Board members are required to attend approximately one to two meetings a month. If you are interested in serving your community please contact the Supervisor's office via e-mail or call 248-674-6201.

3. Awards & Presentations

3.I. 51st District Court's Drug Treatment Program

Documents:

[FY 2019 MICHIGAN DRUG COURT PROGRAM MICHIGAN VETERANS TREATMENT COURT GRANT AWARD NOTIFICATION.PDF](#)
[D51 VTC.PDF](#)
[D51 HYBRID.PDF](#)

3.II. Waterford Police Department Life Saving Awards

Waterford Police Department Life Saving Awards

Mike Zorza, Jeff Clemons, Edwar Talia and Dan Himmelspach

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. October 9, 2018, Meeting Minutes

Documents:

[M10-09-18.PDF](#)

4.II. October 22, 2018, Bill Payment

Documents:

[OCTOBER 22, 2018 BILL PAYMENT.PDF](#)

4.III. Receive The DPW's September 2018 Report

Documents:

[DPW SEPT 18.PDF](#)

4.IV. Receive The 51st District Court's 2018 - 3rd Quarter Report

Documents:

[D51 COURT REPORT -Q3 2018.PDF](#)

4.V. Receive The IT Department's September 2018 Report

Documents:

[IT SEPTEMBER 2018 REPORT.PDF](#)

4.VI. Receive The Parks And Recreation July, August, September 2018 Reports

Documents:

[PR REPORT JULY18.PDF](#)
[PR REPORT AUG18 \(1\).PDF](#)
[PR REPORT SEPT.PDF](#)

4.VII. Receive The Police Department's 2018 - 3rd Quarter Reports

Documents:

[OFFENSE SUMMARY JULY 2018.PDF](#)
[OFFENSE SUMMARY AUGUST 2018.PDF](#)
[OFFENSE SUMMARY SEPTEMBER 2018.PDF](#)
[WATERFORD POLICE DEPARTMENT VIOLATION SUMMARY - 3QTR2018.PDF](#)

4.VIII. Receive The Treasurer's Office September 2018 Report

Documents:

[TREASURER SEPT 2018 REPORT.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Possible Adoption Of Township Cemetery Ordinance Amendment 2018-002

Documents:

[CEMETERY ORD AMEND INTRO 100518.PDF](#)

6.II. Possible Adoption Of Massage Establishment Licensing Ordinance Amendment 2018-003

Documents:

[MESSAGE ORD AMEND 2018-003.PDF](#)

7. New Business

7.I. Consider Township Attorney Disclosure Of Potential Conflict Of Interest Regarding Proposed West Oakland Transportation Authority

7.II. 2018 Delinquent Water And Sewer Billings

Documents:

[DELINQUENT WATER AND SEWER BILLING TAX TRANSFER
10152018.PDF](#)

7.III. AFG Grant Award To Purchase Fire Hose

Documents:

[AFG GRANT AWARD.PDF](#)
[AFG GRANT 2.PDF](#)

7.IV. Public Comments

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

8. Closed Session

8.I. Possible Closed Session To Discuss Confidential Attorney Client Privileged Opinion Regarding Short Term Rentals.

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.