

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

NOVEMBER 26, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Annual Tree Lighting

Join us for one of Waterford Township's favorite community events – the annual Tree Lighting at Town Hall. Celebrate the season with a variety of activities including: crafts, cookie decorating, Pontiac-Waterford Big Chief Chorus, performance by the Waterford Mott Jazz Band, an opportunity to write a soldier a letter, a photo opportunity with Santa Claus and your chance to see a reindeer up close. Entry events are free, concessions will be available for purchase. We will also be collecting non-perishable food items and unwrapped new toys for the Waterford Goodfellows annual holiday baskets helping Waterford families this holiday season. We look forward to seeing you on Tuesday, November 27th from 6:00 pm to 8:00 pm at Town Hall 5200 Civic Center Dr.

2.II. December Board Of Trustees Meeting

Reminder – the Board of Trustees will have a single regularly scheduled public Board meeting in the month of December on Wednesday, December 12, 2018 at 6:00 pm in the Town Hall Auditorium located at 5200 Civic Center Dr.

2.III. Office Closings

Waterford Township administrative offices and the Library will be closed for the upcoming holidays Christmas Eve & Christmas Day (December 24th & 25th), and New Year's Eve and New Year's Day (December 31st & January 1st). Emergency services remain available during this administrative closure. On behalf of the Board of Trustees and the Waterford Township staff, we wish you a healthy, happy and safe holiday season.

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. November 13, 2018, Meeting Minutes

Documents:

[M11-13-18.PDF](#)

3.II. November 26, 2018, Bill Payment

Documents:

[NOV 26 BILL PAYMENT.PDF](#)

3.III. Receive The Development Services August 2018 Report

Documents:

[DEVELOPMENT SERVICES AUGUST 2018.PDF](#)

3.IV. Receive The 51st District Court's October 2018 Report

Documents:

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

3.V. Receive The Parks And Recreation Department's October 2018

Documents:

[PR REPORT OCT18.PDF](#)

3.VI. Receive The Treasurer's Office October 2018 Report

Documents:

[TREASURERS REPORT OCT 2018.PDF](#)

4. Board Liaison Reports (Verbal)

5. Old Business

5.I. Possible Adoption Of Ordinance No. 2018-Z-004, Rezoning Case 18-10-01

Documents:

[REZONING CASE NO 18-10-01.PDF](#)

5.II. Resolution Authorizing The Refund Of Surplus Assessments Collected For The Crescent Lake Aquatic Weed And Plant Control Program

Documents:

[MEMO TO BOARD - SURPLUS REFUND.PDF](#)

6. Introduction

6.I. Introduction Of Riverside Gardens Tax Exemption Repeal Ordinance

Documents:

[RIVERSIDE GARDENS LOCKWOOD REPEAL ORDINANCE.PDF](#)

7. New Business

7.I. Public Hearing - Brownfield Redevelopment Plan, Summit 327 LLC

7.II. Consideration Of Resolution To Approve Proposed Brownfield Plan For 201, 205, 327 & 435 N Telegraph And 330 Summit Drive.
Resolution will be provided later.

7.III. Purchase Of Unmarked Police Vehicle

Documents:

[PURCHASE OF UNMARKED POLICE VEHICLE.PDF](#)

7.IV. PROTEC Memership

Documents:

[PROTECTBOARDRECOMMENDATION2018.PDF](#)
[2018-2019 PROTEC WATERFORD INVOICE_.PDF](#)

7.V. Water Rate Study & Recommendation, With Presentation

Documents:

[WATER RATE STUDY UMBAUGH 11152018.PDF](#)

7.VI. DPW Building HVAC Controller Upgrade, ControlNET

Documents:

[DPW HVAC CONTROLLER UPGRADE CONTROLNET 11152018.PDF](#)

7.VII. Citizen To Address The Board - R. Hall

7.VIII. 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.