

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

DECEMBER 12, 2018
6:00 PM
-AGENDA-

1. Approve Agenda
2. Announcements
 - 2.I. Ugly Christmas Sweater Party
Join the Waterford Area Chamber of Commerce on Thursday, December 13th from 5:00 p.m. - 7:00 p.m. at The Fountains for this popular after-hours mixer event for great networking and good cheer! Ugly Christmas Sweaters not required, but prizes awarded in multiple categories for those who want to participate. Contact the Waterford Area Chamber of Commerce at 248-666-8600 or visit www.waterfordchamber.org for ticket information.
 - 2.II. 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.
 - 2.III. Accepting Resumes For Township Clerk
The Waterford Township Board of Trustees is now accepting resumes and letters of interest from individuals interested in appointment to the Board of Trustees to fill the position of Township Clerk. If interested, please email your resume and letter of interest to Waterford Township Supervisor Gary Wall at gwall@waterfordmi.gov no later than January 4, 2019 at 4:30 p.m. EST.
 - 2.IV. Kindergarten Orientation
Check out the Waterford School District's Kindergarten Orientation and Expo on January 8, 2019 at 6:00 p.m. at Waterford Kettering High School Performing Arts Center. Parents are invited to attend this important event where administrators will provide an overview of the quality Kindergarten curriculum offered and take parents on a journey through a typical day in the life of a Kindergarten student. Visit www.wsdmi.org for more information.
 - 2.V. Annual Calendar
Check your Winter 2018 tax bill for a copy of the 2019 Township Calendar where you'll find highlights for 2019's major events and meetings. This quick-view calendar is also available on the Township website at <https://www.waterfordmi.gov/1079/2019-Community-Calendar>
 - 2.VI. Winter 2018 Tax Bills Now Available
Winter tax bills were mailed December 1, 2018 and are now available for viewing and payment on the Waterford Township website at: www.waterfordmi.gov/taxes. Winter taxes are payable without penalty through Feb. 14, 2019.
3. Awards & Presentations
 - 3.I. Waterford Kettering Chorus

3.II. Award The Fran Anderson Making A Difference Scholarship - Rebecca Smith

3.III. 2018 Year In Review

3.IV. 2019 Township Budget 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. November 26, 2018, Meeting Minutes

Documents:

[M11-26-18.PDF](#)

4.II. December 5, 2018, Special Meeting Minutes

Documents:

[SM12-05-18.PDF](#)

4.III. December 12, 2018, Bill Paymnet

Documents:

[BILL PAYMENT DEC 12.PDF](#)

4.IV. Receive The Clerk's Office October 2018 Report

Documents:

[CLERK REPORT OCT 2018.PDF](#)

4.V. Recieve The Department Of Public Works November 2018 Report

Documents:

[DPW NOV 18.PDF](#)

4.VI. Receive The 51st District Court's November 2018 Report

Documents:

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

4.VII. Receive The Library's October 2018 Report

Documents:

[LIBRARY REPORT - OCT 2018.PDF](#)

4.VIII. Board Of Review - New Appointment & Reappointments

Documents:

[BOR - ALEF GUISEPPE LEONARD.PDF](#)

4.IX. Cable Commission - Reappointment Of Petrusha And Heitzeg

Documents:

[CABLE COMMISSION APPOINTMENTS.PDF](#)

4.X. Library Advisory Board - Appointments Berger & Caldwell

Documents:

[LIBRARY ADVISORY BOARD BERGER CALDWELL.PDF](#)

5. Board Liaison Reports (Verbal)

6. Old Business

6.I. Possible Adoption Of Riverside Gardens Tax Exemption Repeal Ordinance

Documents:

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

6.II. Possible Adoption Of Zoning Ordinance Text Amendment Regarding Public Utility Building Definition And Uses In C-4, Extensive Business District

Documents:

[TEXT AMEND PUB UTIL BLD DEF AND C-4 USES.PDF](#)

7. Introduction

7.I. Introduction Of Ordinance No. 2018-005, Peddler Licensing Ordinance Amendment

Documents:

[PEDDLER ORD AMEND 2018-005 WITH GLD EDITS.PDF](#)

7.II. Rezoning Case No. 18-11-01; Zoning Ordinance No. 2018-Z-005

Documents:

[18-11-01_TWP. BD. REPORT.PDF](#)

8. New Business

8.I. 2019 Budget Public Hearing

8.II. Adoption Of 2019 Budget And Appropriations Act

Documents:

[APPROPRIATIONS ACT OF 2019.PDF](#)
[2019 WATER AND SEWER BUDGET RESOLUTION.PDF](#)

8.III. 2018 Year End Budget Adjustments And Amendments

Documents:

[WATERFORD TWP Y.E. 2018 BUDGET AMENDMENTS 12-12-18 BD
MTG.PDF](#)

8.IV. Classification Changes

Documents:

[PROMOTIONAL MEMO. 2019 BUDGET REVISED.PDF](#)

8.V. Approval Of Emergency Management Coordinator - B. Brosnan

Documents:

[NEW HIRE EMC B BROSINAN.PDF](#)

8.VI. 2019 Single Source List

Documents:

[2019 SINGLE SOURCE LIST WITH MEMO TO BOARD.PDF](#)

8.VII. Water Rate Study & Recommendation, With Presentation

Documents:

[WATERFORD TWP - WATER RATE STUDY UмбаUGH 120418.PDF](#)

8.VIII. Request To Amend 2018 Budget, Subject To Final MIDC Contract Execution

Documents:

[MEMO TO THE BOARD- REQUEST TO AMEND 2018 BUDGET SUBJECT TO
FINAL MIDC CONTRACT EXECUTION.PDF](#)

8.IX. 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.