

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

JANUARY 24, 2022  
6:00 PM  
TOWNHALL AUDITORIUM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. State Of The Township

Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 16, 2022, 7:30 a.m. - 9:15 a.m. @ OverTime Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at [www.waterfordchamber.org](http://www.waterfordchamber.org).

Documents:

[STATE OF THE TOWNSHIP ADDRESS.PNG](#)

2.II. Special Elections

It's time to vote again! Governor Whitmer has called a Special Elections for Waterford Township to replace our 43rd District State Representative, Andrea Schroeder who sadly passed away. The Elections dates are March 1, and May 3, 2022. Only residents in the 43rd District will vote. Absentee Ballot Applications mailed on January 4, 2022. If you want to vote by mail, you must complete the application, sign it, and return it to the Clerk's Office. If you want to promote democracy, sign up to work these Elections. We are always looking for excellent Election Workers. For more information go to: [www. WATERFORDMI.GOV/CLERK](http://www.WATERFORDMI.GOV/CLERK) and look for "Election Information".

2.III. Vote - Special Primary Ballots Have Been Mailed

Absentee ballots have been mailed! Do not mistake them for junk mail or unofficial mail. Look for a blue and white envelope to arrive in your mailbox by February 4, 2022. Place your ballot in the gold envelope, place that inside of the green and white envelope, and return it as soon as possible. You must sign the green and white envelope. Please call the Clerk's office with any questions at 248-674-6266 or e-mail [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov).

Documents:

[BALLOTS HAVE MAILED.JPG](#)

2.IV. Taxes Due

Winter 2021 property taxes are payable without penalty through February 14, 2022. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit [www.waterfordmi.gov/taxes](http://www.waterfordmi.gov/taxes).

#### 2.V. 2022 Dog Licenses

2022 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

#### 2.VI. Blind Date With A Book

Hey Teens! Are you looking for something new to read and you don't know where to start? Do you like the element of surprise? Between February 1st through February 28th try a Blind Date with a Book. These books are wrapped in paper so you can't see what you're checking out. Wrappers include clues about the book's subject, plot, setting, and characters. You won't know what you've got until you get home (or into the parking lot if you're really eager!)

Documents:

[20220124 BLIND DATE WITH A BOOK.JPG](#)

#### 2.VII. Now Hiring

Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit [www.waterfordmi.gov/jobs](http://www.waterfordmi.gov/jobs) or scan the QR code on the screen for a list of full and part-time openings in various departments. Waterford Township offers great benefits (full-time) including health, dental and optical; tuition reimbursement, paid vacation, ICMA retirement account, and more.

#### 2.VIII. Michigan Activity Pass

Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas including the following locations. More details are available at [michiganactivitypass.info](http://michiganactivitypass.info)

- o DNR Outdoor Adventure Center (Detroit)
- o Michigan Miniatures Museum (Grand Haven)
- o Dr. T.K. Lawless International Dark Sky Park (Vandalia)
- o Sloan Museum (Flint)
- o Michigan Firehouse Museum (Ypsilanti)

Documents:

[20220124 MICHIGAN ACTIVITY PASS.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. January 10, 2022, Meeting Minutes

Documents:

[M01-10-22.PDF](#)

3.II. January 24, 2022, Bill Payment

Documents:

[20220119105919422.PDF](#)

3.III. Receive The Fire Department's September 2021 Through December 2021 Reports

Documents:

[SEPT. 21 FD PDF.PDF](#)

[OCT. 21 FD PDF.PDF](#)

[NOV. 21 FD PDF.PDF](#)

[DEC. 21 FD PDF.PDF](#)

3.IV. Receive DPW's December 2021 Report

Documents:

[DPW MONTHLY UTILITY REPORT FORM - DECEMBER 2021.PDF](#)

3.V. Receive The Treasurer's Office December 2021 Report

Documents:

[20220112155121790.PDF](#)

3.VI. Receive The Waterford Youth Assistance 2021 Annual Report

Documents:

[WYA ANNUAL REPORT 2021 FINAL.PDF](#)

3.VII. Hess-Hathaway Advisory Committee Reappointments - Kallie Callahan And Art Frasca

Documents:

[20220119102126547.PDF](#)

3.VIII. Library Advisory Committee– Appointment Of Jim Powers

Documents:

[20220119103410974.PDF](#)

4. Board Liaison Reports (Verbal)

5. New Business

5.I. Appointment Of Pam Lyman To The Position Of Staff Accountant / Purchasing Agent

Documents:

[LYMAN, PAM.PDF](#)

5.II. Appointment Of Heather Krupic To The Position Of Payroll And Benefits Staff

Documents:

[KRUPIC, HEATHER.PDF](#)

5.III. Town Hall Generator Replacement

Documents:

[BOARDPACKET\\_TOWNHALL\\_GENERATOR\\_1-10-2022.PDF](#)

5.IV. Engineering For M-59 Water Main Replacement (Cass Through Elizabeth)

Documents:

[BOARDPACKET\\_M59WMREPLACEMENT\\_CASS-ELIZABETH\\_1-18-2022.PDF](#)

5.V. Purchase Of Three New Patrol Fleet Vehicles

Documents:

[VEHICLE PURCHASE.PDF](#)

5.VI. Two Year Agreement With Flock Safety

Documents:

[FLOCK SAFETY BRD PACKET.PDF](#)

5.VII. Charter Township Of Waterford Insurance Payments Program And Account Resolution

Documents:

[FIRE INSURANCE PAYMENT RESOLUTION.PDF](#)

5.VIII. City Of Pontiac Fire Service Contract One Year Extension

Documents:

[PONTIAC - ONE YEAR EXTENSION.REVISED TWP BOARD.PDF](#)

5.IX. Mainland Drain History And Upcoming Assessment

Documents:

[MAINLAND DRAIN.PDF](#)

- 5.X. Resolution Approving Waterford Youth Assistance New Board Of Directors Member And Election Results

Documents:

[BOARD RESOLUTION 2022 WYA APPOINTMENT OF R ANDERSON.PDF](#)

- 5.XI. Public Comments Limited To Three (3) Minutes Per Speaker

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.