

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

MARCH 09, 2020
6:00 PM
-AGENDA-

1. Approve Agenda
2. Announcements

- 2.I. March 10, 2020, Presidential Primary Election

The Presidential Primary Election will be held in the Charter Township of Waterford on Tuesday, March 10, 2020. The polls will be open from 7:00 a.m. through 8:00 p.m. To verify where you vote visit www.mi.gov/vote or contact the Clerk's office at 248-674-6266.

Documents:

[PRES PRIMARY 2020.PDF](#)

- 2.II. Absentee Ballots

Please complete your absentee ballot and return it to the Clerk's Office as soon as possible. It must be returned before 8:00 p.m. on March 10, 2020 for it to be counted. Feel free to drop it in the drop box located in the parking lot by the Police Department. Contact the Clerk's Office on 248-674-6266 or email elections@waterfordmi.gov for any concerns.

- 2.III. Great Michigan Read – What The Eyes Don't See: A Story Of Crisis, Resistance, And Hope In An American City

Join us on Thursday, March 12, 2020, at 7:00 p.m. in the Community Room. We will be discussing this 2019-2020 Great Michigan Read title. Please note that we will be meeting in the Community Room instead of the Conference room for this special edition of our monthly evening book discussion group. Registration is required.

Documents:

[GREAT MICHIGAN READ MAR 12.JPG](#)

- 2.IV. Single Residential Waste Hauler

As we near the March 30, 2020, launch date for Waterford's transition to a single designated residential waste hauler program, keep up with all the latest information by visiting the Waterford Township website at www.waterfordmi.gov/trash. On this page you can also subscribe to receive email and/or text updates as information becomes available.

- 2.V. Monthly Paper Recycling

The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owners moves to the SECOND Saturday of each month. The truck is here from 9:00 a.m. to 1:00 p.m. in the front parking lot of Town Hall near the pond. These dates and details are on the Township website calendar as well. This service will still be provided when the Single Source Trash Hauler takes effect on March 30th.

2.VI. Enhanced Evening Storytimes

Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. Join us for this pilot program created with a grant from the Oakland County Great Start Collaborative. We will be meeting two evenings a week through the winter and spring months. Storytimes last 35-45 minutes and include stories and hands-on activities. Children are welcome to wear jammies and bring blankies and stuffed toys. No registration required

2.VII. Friends Of The Library General Membership Meeting

Join us for the Friends of Library, General Membership Meeting, on Sunday, March 15th, from 2:00 p.m. - 3:30 p.m. in the Community Room. All current members and prospective members are welcome. It is a great opportunity to get to know other members and find out how you can participate in activities the Friends are planning.

Documents:

[FRIENDS OF THE LIBRARY MAR 15, 2020 MTG.JPG](#)

2.VIII. Spring Shirt

It's spring! On Saturday, March 21st, from 10:30 a.m. - 11:00 a.m., in the Storytime/Craft Room, celebrate the beginning of the season by creating a tie-dye shirt. Bring a clean, prewashed shirt. One shirt per person. Limited number of students per session, so registration is required.

Documents:

[20200321 SPRING SHIRT.JPG](#)

2.IX. Free Shredding Day

A free shredding day will be held on April 22, 2020, from 9:30 a.m. - 11:30 a.m., in the front parking lot of Town Hall for Waterford Residents. This event is sponsored by Treasurer Birch.

2.X. May 5, 2020, Special Election

There is a special election on May 5th 2020 for the Waterford School District. There will be one question on the ballot for a Bond Proposition. The absentee ballot applications mailed on March 2nd, so look for them in your mailbox. These applications are red, white and green. If you want to vote using an absentee ballot for the May 5th Election, complete the application and return it to the Clerk's Office using our drop box in the parking lot, US Mail, or walk it in, as soon as possible. After receiving your application, the ballot will be mailed to you sometime during the first two weeks of April. If you have any questions, call 248-674-6266 or e-mail elections@waterfordmi.gov.

2.XI. REAL ID-Compliant Driver's License And State ID

Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at Michigan.gov/REALID. Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. Michigan.gov/SOSAppointments.

Documents:

[REAL ID READY.PNG](#)

2.XII. Annual Earth Day Township Cleanup

Join us for the 5th Annual Earth Day Township Cleanup event Saturday, April 25, 2020 from 8:00 a.m. to 2:00 p.m. Volunteers will be out in the community doing our part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Sign up in advance by emailing supervisor@waterfordmi.gov, calling 248-674-6201, or online at www.waterfordmi.gov/earthday. Community service hours are available!

3. Awards & Presentations

3.I. Certificate Of Achievement For Excellence In Financial Reporting

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. February 24, 2020, Meeting Minutes

Documents:

[M02-24-20.PDF](#)

4.II. March 9, 2020, Bill Payment

Documents:

[BILL PAYMENT MAR 09.PDF](#)

4.III. Receive The DPW February 2020 Report

Documents:

[DPW FEBRUARY 2020.PDF](#)

4.IV. Receive The Library's January 2020 Report

Documents:

[LIBRARY REPORT - JANUARY 2020.PDF](#)

5. Board Liaison Reports (Verbal)

6. New Business

6.I. Authorization Of Tri-Party Project

Documents:

[BOARD MEMO FOR 2020 ANDERSONVILLE ROAD RESURFACING PROJECT WITH COST AGREEMENT ATTACHED.PDF](#)

6.II. Resolution And Recommendation For DPW Miscellaneous Water-Sewer Fee Schedules

Documents:

[RESOLUTION AND RECOMMENDATION FOR DPW MISCELLANEOUS WATER-SEWER FEE SCHEDULES 03022020.PDF](#)

6.III. Resolution On Department Of Public Works Cost Based Fees

Documents:

[RESOLUTION ON DEPARTMENT OF PUBLIC WORKS COST BASED FEES
03022020.PDF](#)

6.IV. Purchase Of A 2020, 80,000# Dump Truck

Documents:

[2020 TANDEM AXLE 80,000 DUMP TRUCK 03032020.PDF](#)

6.V. Resolution Regarding Three-County Regional Transit Plan And HB 5550

Documents:

[HB 5550 RESOLUTION WATERFORD TOWNSHIP.PDF](#)

6.VI. Public Comments Limited To Three (3) Minutes Per Topic

6.VII. Possible Closed Session To Discuss Union Bargaining Items With Attorney Client Privileges

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.