

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

APRIL 11, 2022  
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Office Closing - April 15, 2022

Waterford Township offices will be closed on Friday, April 15, 2022, in observance of Good Friday. All Emergency services will be available.

2.II. 7th Annual Earth Day Cleanup

Join us for the 7th Annual Waterford Township Earth Day Cleanup event on Saturday, April 23, 2022, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Just a few hours is all it takes to make a real difference! Sign up in advance online at [www.waterfordmi.gov/earthday](http://www.waterfordmi.gov/earthday) or call 248-674-6201.

Documents:

[EARTH DAY FOR CABLE CHANNEL 2022.PNG](#)

2.III. Earth Day Shredding

Earth Day Shredding will occur on Saturday, April 23, 2022, from 10:00 a.m. to 1:00 p.m. at the Township Civic Center Campus. Documents should be in boxes or paper bags in the trunk of your vehicle for easier access and flow of traffic. We will remove the boxes, empty the documents into the container for shredding and return the empty box to the resident. Please limit boxes to three (3) per household. This event is sponsored by the Preserve at All Saints.

Documents:

[\\_ELECTROCYCLE EARTH DAY SHREDDING EVENT - FLYER.PDF](#)

2.IV. Prescription Drug Take Back Day

The Waterford Police Department will host a collection event for citizens to dispose of all unused and expired pill form medications during the DEA National Take-Back event. Stop by the Police Station at 5150 Civic Center Dr. on Saturday, April 23, 2022, between 10:00 a.m. and 2:00 p.m. Remove all pills from their original containers and place them into one clear plastic zip closure bag. No packaging, needles, aerosols, or liquids can be accepted at this event.

Documents:

[PRESCRIPTION TAKE BACK.PNG](#)

2.V. Homebound Delivery Available

Did you know the Waterford Public Library has been delivering books and other library materials to homebound Waterford residents for over 45 years? Whether you are laid up because you've just had surgery, or you can't see well enough to drive anymore, we can deliver library materials to your home or apartment, and they will return to pick them up again. If you or someone you know could use this service, please call, 248-618-7682, or use our online application form. For more information please contact Jean Hansen at 248-618-7682 or [JHANSEN@WATERFORDMI.GOV](mailto:JHANSEN@WATERFORDMI.GOV).

Documents:

[LIBRARY HOME SERVICES.JPG](#)

2.VI. Pancake Breakfast And Sheep Shearing

Join Parks and Recreation for the annual Sheep Shearing and Pancake Breakfast at Hess-Hathaway Park, 825 S. Williams Lake Road. The event will be held on Saturday, April 23, 2022, from 9:00 a.m. to 11:00 a.m. and will include a pancake breakfast, sheep shearing, wool spinning demos, visit the farm animals, crafts, and much more! While admission is free, donations are accepted to benefit the park.

Documents:

[PANCAKE BREAKFAST.JPG](#)

2.VII. Michigan Activity Pass

Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas, including Castle Museum of Saginaw County (Saginaw), Michigan History Center (Lansing), and the American Arab National Museum (Dearborn). More details are available at [michiganactivitypass.info](http://michiganactivitypass.info).

2.VIII. Neighborhood Preservation Corp Volunteers Needed

The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2022 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at [www.waterfordmi.gov/npc](http://www.waterfordmi.gov/npc) or contact the Supervisor's office at 248-674-6201.

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. March 28, 2022, Meeting Minutes

Documents:

[M03-28-22.PDF](#)

3.II. April 5, 2022, Meeting Minutes

Documents:

[SM04-05-22.PDF](#)

3.III. April 11, 2022, Bill Payment

Documents:

[BILL PAYMENT APRIL 2022.PDF](#)

3.IV. Reappoint David Zuehlke, Sue Camilleri And Jerry Frericks As Zoning Board Of Appeals Alternates

Documents:

[ZBA ZUEHLKE CAMILLERI FRERICKS.PDF](#)

3.V. Reappoint Art Frasca To The Planning Commission And Zoning Board Of Appeals

Documents:

[FRASCA PLANNING COMMISSION MEMO.PDF](#)

3.VI. Banner Permit - Waterford Optimist Club Of Waterford

Documents:

[20220405140930684.PDF](#)

3.VII. Banner Permit - Waterford Senior Center, Walk And Roll For Meals On Wheels

Documents:

[20220405140949239.PDF](#)

3.VIII. Banner Permit - Waterford Senior Center, Annual Flea Market

Documents:

[FLEA MARKET.PDF](#)

3.IX. Banner Permit - Waterford Senior Center, Senior Expo

Documents:

[20220405141000107.PDF](#)

3.X. Banner Permit - Waterford Area Chamber Of Commerce

Documents:

[20220405140918729.PDF](#)

3.XI. Banner Permit - Waterford School District

Documents:

[20220405140902053.PDF](#)

4. Board Liaison Reports (Verbal)

5. New Business

5.I. Library Millage Resolution

Documents:

[COVER MEMO - BOARD OF TRUSTEES - LIBRARY BALLOT LANGUAGE PROPOSAL.PDF](#)  
[FINAL LIBRARY MILLAGE RENEWAL AND INCREASE BALLOT APPROVAL RESOLUTION.DOCX.PDF](#)

5.II. Fire Department Millage Resolution

Documents:

[RESOLUTIONS APPROVING FD MILLAGE NO 3.PDF](#)  
[FINAL - FIRE MILLAGE NO 3 040422.PDF](#)

5.III. Water Treatment Plant 16-1 Filter Media Replacement And Budget Amendment

Documents:

[BOARDPACKET\\_16-1FILTERMEDIAREPLACEMENT\\_4-2-22.PDF](#)

5.IV. Purchase Of New Cemetery Dump Truck And Service Van / Budget Amendment

Documents:

[BOARDPACKET\\_SERVICEVAN - CEMETERYDUMP\\_3-31-22.PDF](#)

5.V. Water Main Repair At Cass Lake Road And Bangor And Budget Amendment

Documents:

[BOARDPACKET\\_CASSLAKERDANDBANGOR\\_WATERMAINREPAIR\\_4-4-22.PDF](#)

5.VI. 2022 LED Street Light Conversion Project

Documents:

[2022 LED STREET LIGHT CONVERSION PROJECT APRILL 11 2022 BD MTG.PDF](#)

5.VII. Fire Station 5 2022 Budgeted Pavement Project

Documents:

[A BOARD REQUEST FD FIRE STATION 5 PAVEMENT.PDF](#)  
[DPW MEMO - PAVEMENT REPLACEMENT AT FIRE STATION NO. 5.PDF](#)

5.VIII. Mental Health Awareness Month Proclamation

Documents:

[MENTAL HEALTH AWARENESS MONTH MAY 2022 RESOLUTION.PDF](#)

5.IX. Staff Upgrade Recommendations - Staff Analyst, Accounting Coordinator And Staff Analyst, Safety Coordinator At DPW

Documents:

[FINANCE POSITION RECOMMENDATIONS - APRIL 2022.PDF](#)  
[STAFF ANALYST - ACCOUNTING COORDINATOR.PDF](#)  
[STAFF ANALYST - SAFETY COORDINATOR.DPW.PDF](#)

5.X. 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.