

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

AUGUST 22, 2022
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. The 18th Annual Longest Breakfast Table In Waterford

The 18th Annual Longest Breakfast table in Waterford will take place on Saturday, September 10th, from 8:30 a.m. to 11:00 a.m. at the Waterford Fire Station One, 2495 Crescent Lake Road. The police and firefighters of Waterford will be flipping pancakes for you! Get to know local police and firefighters, free giveaways for the kids, and see emergency vehicles up close. The suggested Donation is \$5.00 per person. All proceeds go to Police Benevolence Fund and Firefighter's charities.

Documents:

[LONGEST BREAKFAST TABLE.JPG](#)

2.II. Office Closing - September 5, 2022

Township Offices will be closed on Monday, September 5, 2022, in observance of Memorial Day. All emergency services will be available.

Documents:

[LABOR DAY.DOCX.PDF](#)

2.III. Subdivision Roads Repaving - \$1 Million Now Available, Up To 10% Contribution

Waterford Township has designated \$1 Million in one-time funding contributions to repave subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. www.waterfordmi.gov/roads

Documents:

[SUB STREET QR CODES - DID YOU KNOW.JPG](#)
[PAVING ON SUB ROAD FROM RCOC SITE.PNG](#)

[PICTURE OF POTHOLE RIDDEN STREET.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. Meeting Minutes, August 8, 2022

Documents:

[M08-08-22.DOCX.PDF](#)

3.II. Special Meeting Minutes, August 15, 2022

Documents:

[SM08-15-22.DOCX.PDF](#)

3.III. Bill Payment, August 22, 2022

Documents:

[BILL PAYMENT AUG 22.PDF](#)

3.IV. Receive The Clerk's Office June 2022 Report

Documents:

[MONTHLY REPORTS- CLERKS - JUN 2022.PDF](#)

3.V. Receive The Fire Department's July 2022 Report

Documents:

[FIRE REPORT JULY 2022 TWP.PDF](#)

3.VI. Receive The Treasurer's Office July 2022 Report

Documents:

[TREASURERS JULY 22 REPRT.PDF](#)

3.VII. Reappoint Brian Seibert And Bill Flury To General Employees Pension Board

Documents:

[SEIBERT AND FLURY REAPPOINT GEN EMP PEN BOARD.PDF](#)

3.VIII. Appoint Bill Lambert To The Library Advisory Board

Documents:

[LAMBERT LIBRARY.PDF](#)

3.IX. Banner Permit - Lifepoint Christian Church, Longest Breakfast Table

Documents:

[BANNER PERMIT - LONGEST BREAKFAST TABLE.PDF](#)
[LONGEST BREAKFAST TABLE.JPG](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 To C-3

Documents:

[2022-Z-013.PDF](#)

5.II. Possible Adoption Of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd From PL To R-1C

Documents:

[2022-Z-014.PDF](#)

6. New Business

6.I. Request To Approve Additional Position

Documents:

[NEW POSITION REQUEST.PDF](#)
[TYPIST CLERK I - CLERKS 08-2022 UPDATED.DOC.PDF](#)

6.II. Police & Fire - Request For A Public Hearing For Special Assessment District (SAD) 2023 Budget Year.

Documents:

[A - 2023 EST OF PF EXP AND SAD DISTRIBUTION REC - PUBLIC HEARING REQ - 8-22-2022.PDF](#)

6.III. Fire Dept. Request For Renewing Its Annual Service Contract With Stryker Medical

Documents:

[CONTRACT RENEWAL REQUEST FOR PRO CARE - STRYKER.PDF](#)

6.IV. Replacement Of The Privacy Fence At Fire Station One

Documents:

[FENCE STATION ONE BOARD LETTER PDF.PDF](#)

6.V. Perceptive Controls, Inc. Proposal For Supervisory Control And Data Acquisition (SCADA) Upgrades At Water Treatment Plants 28-1, Main Street Water Treatment Plant And Storage Tank 11-TK-1 (Main Street Tank), And Water Storage Tank 5-TK-1 (Maceday Tank)

Documents:

[BOARDPACKET_PERCEPTIVECONTROLS_28-1_MAINSTREET_MACEDAYTANK_8-15-22.PDF](#)

6.VI. Pipeline Management Proposal / Budget Amendment Request

Documents:

[BOARDPACKET_PIPELINEMANAGEMENT_BUDGETAMENDMENT_8-15-22.PDF](#)

6.VII. Builders Square Sewer Lift Station (24-1) Wet-Well Rehabilitation

Documents:

[BOARDPACKET_BUILDERSQUARESEWER_DE-CAL_8-10-22.PDF](#)

6.VIII. Waterford Township Cross-Connection Inspection Program - HydroCorp

Documents:

[BOARDPACKET_HYDROCORP_CONTRACTEXTENSION2023-2024_8-11-22.PDF](#)

6.IX. Summit Place Mall Brownfield Reimbursement Request Review

Documents:

[SUMMIT PLACE MALL BROWNFIELD REIMBURSEMENT REQUEST REVIEW REVISED.PDF](#)

6.X. Chest Compression Systems Used For Cardiac Arrest Patients (Mechanical CPR)

Documents:

[AGENDA PACKAGE PURCHASE LUCAS DEVICES.PDF](#)

6.XI. National Suicide Prevention Month Proclamation

Documents:

[NATIONAL SUICIDE PREVENTION MONTH SEPTEMBER PROCLAMATION.PDF](#)

6.XII. National Recovery Month - September 2022 Proclamation

Documents:

[NATIONAL RECOVERY MONTH SEPTEMBER PROCLAMATION.PDF](#)

6.XIII. Resolution Approving Waterford Youth Assistance New Board Of Directors Member And Election Results

Documents:

[BOARD RESOLUTION_2022_WYA MAY 2022 ELECTIONS.DOCX.PDF](#)

6.XIV. 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.