

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

SEPTEMBER 23, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Waterford Meals On Wheels

Did you know that Waterford Meals on Wheels delivers more than 1,200 meals per week to home bound Waterford senior citizens? Walk and Roll for Meals on Wheels is their largest fundraising event for this very important program in Waterford. Help support Waterford Meals on Wheels by participating in the 28th Annual Walk and Roll for Meals on Wheels Saturday, September 28, 2019. Registration begins at 8:30 a.m. at the Waterford Senior Center 3621 Pontiac Lake Rd., the walk begins at 10:00 a.m. and sign up today for a fun 3 mile walk, roll, or ride along on the bus. For more information, find the Waterford Senior Center on Facebook or call 248-682-9450.

2.II. Ribbon Cutting - Red Phone Booth

There will be a ribbon cutting event on Thursday, October 3, 2019, at 11:30 a.m. for the Information / Big Red Phone Booth located on Crescent Lake Road just north of Highland Road with The Waterford Chamber of Commerce, and Sue Camilleri. Donuts and cider will be provided.

2.III. Spooky Stories

Halloween is near! Join us for some spooky and silly stories, make a crazy craft, and enjoy a treat with no tricks!. Saturday, October 5, from 10:30 a.m.- 11:15 a.m. Recommended for ages 4-8. Feel free to wear a costume.

Documents:

[20191005 SPOOKY STORIES.JPG](#)

2.IV. Waterford's 33rd Annual Harvest Happening

Join us for Waterford's 33rd Annual Harvest Happening event Sunday, October 6th from 12:00 p.m. to 5:00 p.m. at Hess-Hathaway Park. Free admission, donations accepted at the gate. Bring the whole family to celebrate the beginning of Fall. The event features entertainment, a trackless train, hayrides, crafters, concessions, historical house tours, pony rides, pumpkin patch, bake sale, children's attractions and games and much more! For more information and activity prices, visit www.waterfordmi.gov/parks in the special events section.

2.V. Fall River Walk Clean Up

The Clinton River Water Shed Council and the Waterford Township Clerk, Kim Markee will host a Fall River Walk Clean Up on Wednesday, October 9th from 10:00 a.m. to noon. Please bring gloves, rakes and tarps. Park behind Planet Fitness on the Northwest corner of Crescent Lake Rd and Highland Rd. If you have any questions, call Kim Markee on 248-674-6211. Additional information can be obtained at www.crwc.org under "Weekly Cleans".

2.VI. Libraries For Life

Libraries for Life is a state-wide drive to educate people about the organ/tissue/eye donation process. During the week of October 10-16, the Waterford Township Public Library will have an information table in the lobby

with information about organ donation. Feel free to stop at the table and say, "Hi!" If you would like to register to donate, all it takes is a minute of your time. If you would like to volunteer to assist at the information table, please contact Kim at 248-618-7685 or kwilcox@waterfordmi.gov, and she will get back to you to answer any questions or direct you to training material.

Documents:

[20191010 LIBRARIES FOR LIFE.JPG](#)

2.VII. Fire Department Open House

Join us for the Waterford Regional Fire Department's annual Fire Prevention week Open House Saturday, October 12, 2019, from 10:00 a.m. to 2:00 p.m. at Fire Station One located at 2495 Crescent Lake Road in Waterford. Don't miss this FREE family friendly event and the opportunity to see your fire department up close and personal: • Fire Safety House • Fire Prevention Education • Vehicle Extrication Demonstration, Fire Truck Tours , Station Tours • EMS and Police Helicopters on display • Bounce houses • Hot dogs, Provided by Leo's Coney Island • Chips and drinks also provided • Various other events.

2.VIII. Township Board Offices Closed For Columbus Day

Waterford Township offices will be closed Monday, October 14, 2019, in observance of Columbus Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, October 15, 2019, at 6:00 p.m. as posted.

2.IX. Boo – A – Palooza!

Come dressed in your costumes for stories and crafts. Visit the librarian at the desk for a sweet surprise. Photo ops with legendary monsters onsite. Saturday, October 19, from 10:30 a.m. - 11:30 a.m. Recommended for ages 5 and up.

Documents:

[20191019 BOO-A-PALOOZA.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. September 9, 2019, Meeting Minutes

Documents:

[M09-09-19.PDF](#)

3.II. September 23, 2019, Bill Payment

Documents:

[BILL PAYMENT SEPT 23.PDF](#)

3.III. Receive The Clerk's Office July 2019 Report

Documents:

[MONTHLY REPORTS- CLERKS - JUL 2019.PDF](#)

3.IV. Receive The 51st District Courts July And August 2019 Reports

Documents:

[D51 COURT REPORT - JULY 2019.PDF](#)
[D51 COURT REPORT - AUGUST 2019.PDF](#)

3.V. Receive The Parks And Recreation June, July And August 2019 Reports

Documents:

[PR REPORT JUN 19.PDF](#)
[PR REPORT JUL 19.PDF](#)
[PR REPORT AUG 19.PDF](#)

3.VI. Receive The Treasurer's Office August 2019 Report

Documents:

[TREASURER AUG 19.PDF](#)

3.VII. Approval Of 2020 Township Board Meetings, Work Sessions And Holiday's Observed With Office Closings

Documents:

[2020 HOLIDAYS AND OFFICE CLOSINGS.PDF](#)

3.VIII. Appoint Kelie Callahan To The Hess-Hathaway Park Advisory Committee

Documents:

[HESS-HATHAWAY PARK ADVISORY COMMITTEE.PDF](#)

3.IX. Banner Permit - Friends Of The Drayton Plains Nature Center

Documents:

[BANNER REQUEST - DPNC_REDACTED.PDF](#)

4. Board Liaison Reports (Verbal)

5. New Business

5.I. Non-Profit Recognition - Progressive Lifestyles

Documents:

[LTR TO BD RE PROGRESSIVE LIFESTYLES.PDF](#)
[BOARD REQUEST.PDF](#)
[BOARD RESOLUTION.PDF](#)
[ARTICLES OF INCORPORATION.PDF](#)
[501C3-IRS.PDF](#)
[2018 BY-LAWS SIGNED.PDF](#)

5.II. 51st District Court Agreement

5.III. Public Hearing - CDBG Annual Performance And Goals Review

Documents:

[PUBLIC HEARING - CDBG ANNUAL PERFORMANCE AND GOALS REVIEW
- 9-23-19 TOWNSHIP BOARD MEETING \(002\).PDF](#)

5.IV. Hess-Hathaway Park Barn Preservation Project - Change Order Approval

Documents:

[HESS BARN CHANGE ORDERS - TWP BD. LTR. 9-17-19.PDF](#)

5.V. Transfer Of Funds For The Staff Analyst / Safety Coordinator

Documents:

[TRANSFER OF FUNDS FOR THE STAFF ANALYST 09182019.PDF](#)

5.VI. 2019 Concrete Repairs

Documents:

[2018-09-16 TOWNSHIP SIDEWALK REPAIRS FULL SUBMITTAL REDUCED
SIZE.PDF](#)

5.VII. Town Hall Restoration

Documents:

[NATIONAL RESTORATION TOWN HALL MEMO 09172019 \(002\).PDF](#)

5.VIII. 2019 Budgeted Rescue/Ambulance Remount

Documents:

[2019 BUDGETE RESCUE-AMBULANCE REMOUNT.PDF](#)

5.IX. 2019 Budgeted Fire Engine Purchase

Documents:

[2019 BUDGETED FIRE ENGINE PURCHASE.PDF](#)

5.X. Performance Resolution For Governmental Agencies

Documents:

[PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES.PDF](#)

5.XI. Public Comments 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. 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.