

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
NOVEMBER 24, 2014  
6:00 PM  
- A G E N D A -

APPROVE AGENDA – November 24, 2014  
APPROVE MINUTES – [November 10, 2014](#)  
APPROVE BILL PAYMENT – [November 24, 2014](#)

ANNOUNCEMENTS:

1. Township offices will be closed on November 27 and 28, 2014 in observance of Thanksgiving. Emergency services will be available.
2. Annual Christmas Tree Lighting will be held on Tuesday, December 2, 2014 from 6:00 p.m. until 8:00 p.m. at Waterford Township Town Hall.
3. The 12th Annual Holiday Winterfun Festival and Extravaganza Parade will be held Saturday, December 6, 2014. The Winterfun Festival will be held from 8:30 a.m. until 10:30 am. with the Parade beginning at 11:00 a.m. The Extravaganza Parade will start on Cesar E. Chavez Ave. at the Oakland Livingston Human Service Agency end at the Phoenix Center Plaza.
4. The 2014 Waterford Goodfellows campaign is under way to provide Waterford families in need with Christmas baskets which includes both food and toys. Family sign-up is December 6<sup>th</sup> – Family sign-up at Lutes Campus between 9 a.m. and 2 p.m. For more information please contact 248-618-7555.
5. The Waterford Garden Club will hold its 60<sup>th</sup> annual “Greens Market” at the Waterford Senior Center, 3621 Pontiac Lake Road, on December 4<sup>th</sup> and 5<sup>th</sup> from 9:00 a.m. until 5:00 p.m. and December 6<sup>th</sup> from 9:00 a.m. until 3:00 p.m. All proceeds go to community/charitable projects. For more information please call 248-682-9450 or visit [www.waterfordgardenclub.org](#).
6. Please note that the next Township Board Meeting will be held on Monday, December 15, 2014 at 6:00 p.m.
7. The 2015 Budget Public Hearing will be held on Monday, December 15, 2014 at 6:00 p.m. in the Township Auditorium.
8. The Michigan Municipal Treasurers Association is pleased to announce that Margaret Birch, Treasurer of Waterford Township has been elected by her peers to be the Secretary of the MMTA Board of Directors during their Annual Meeting held on October 7, 2014.

AWARDS & PRESENTATIONS:

1. Mary Jane Duschinske retired on November 6, 2014 with 19 years of service at the Department of Public Works.

OLD BUSINESS:

1. [Final Adoption of Retirement System Ordinance Amendment](#)

NEW BUSINESS:

1. [Police Department Budget Amendment Request](#)
2. [Wellhead Protection Program 2015 Grant Agreement](#)
3. [Parks and Recreation Board Re-appointment – Connie Folk, Michael Healy, and Lisa McCoy](#)
4. [Board of Review Re-appointments – Ron Guiseppe, Norris Miller & Gary West](#)
5. [Performance Resolution for Governmental Agencies](#)



Sue Camilleri, Clerk

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. MINUTES ARE AVAILABLE UPON REQUEST AT THE CLERK'S DEPARTMENT, AND ON THE TOWNSHIP'S WEB SITE.

CITIZEN'S COMMENTS WILL BE LIMITED TO THREE MINUTES PER TOPIC.