

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE

WATERFORD, MICHIGAN 48329

JANUARY 25, 2016

6:00 P.M.

- AGENDA-

1. Approve Agenda

1.1. January 25, 2016

2. Approve Minutes

2.1. January 8, 2016

2.2. January 11, 2016

3. Approve Bill Payment

3.1. January 25, 2016, Bill Payment

4. Announcements

- 4.1. Election Inspectors are needed for the March 8, 2016, Presidential Primary. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
- 4.2. The last day to register to vote for the March 8, 2016, Primary Election will be Monday, February 8, 2016. You may register to vote in person at the Clerk's office. For more information please visit the Clerk's website.
- 4.3. Township Offices will be closed on Monday, February 15, 2016, in observance of Presidents' Day. Emergency services will be available.
- 4.4. Winter taxes are due, without penalty, through February 16, 2016. See the tax bill, front and back, for more information. If you have not received your tax bill, please notify the Treasurer's office at 248-674-6220.
- 4.5. Tickets are now on sale for Waterford's State of the Township Breakfast on Wednesday, February 17th from 7:30 a.m. – 9:15 a.m. at the Overtyme Fireside Lounge in Waterford. Featured speakers include Gary Wall, Waterford Township Supervisor; Dr. Keith Wunderlich, Superintendent, Waterford School District; and Dr. Cynthia Roman, President, Oakland Community College Highland Lakes Campus. Come hear what's in store for the Waterford community in 2016. Cost is \$20 per person advance paid RSVP only, or \$145 for a table of 8. Visit the Chamber website at www.waterfordchamber.org for more details and registration options
- 4.6. Join Waterford Coalition for Youth for the 18th Annual Taste of Waterford on Thursday, February 18th from 6 p.m. -9 p.m. at the Oakland Schools Conference Room in Waterford. Sample food from over 30 area restaurants, each featuring their own special cuisine. Enjoy the music and dance of different countries, participate in a huge raffle that includes products and services for everything from jewelry and music to travel and beauty. The Coalition's selection for Citizen and Youth Group of the Year will be honored and there will be fun and exciting activities for kids to participate in throughout the night. All proceeds support the Coalition in their efforts to reduce substance abuse and high risk behaviors in the community's youth. For ticket information, please visit www.wcfy.org or call 248-618-7424.
- 4.7. On January 1st, Waterford Township launched CivicReady, its new emergency notification system. This new system allows Waterford Township officials and emergency personnel to create and rapidly disseminate time-sensitive messages to the community with phone calls, text messages, and emails. CivicReady will also allow Township officials to send messages specifically targeted to geographic areas within Waterford which may be affected by a situation such as a water service interruption or a lost child or senior citizen. Residents, businesses, visitors and those who work in the community are encouraged to log in to Waterford's CivicReady website at www.waterfordmi.gov/emergency to complete a quick registration process. The Waterford CivicReady helpline at 248-618-6097 is available for those without Internet access or who require additional assistance.
- 4.8. The Waterford Township Wellhead Protection Committee is seeking community-minded individuals who are interested in serving. The Committee seeks to add citizen representation from within the community to attend quarterly meetings and provide input on how to improve our Wellhead Protection Program. Contact Dan Stickel (248-618-7451) at the DPW for details if you are interesting in serving.

5. Reports

- 5.1. Clerk's Office – 4th Quarter Licensing Report
- 5.2. Development Services Report - November 2015
- 5.3. Library Report - December 2015

6. New Business

- 6.1. WRFD 2016 Budget Amendment Request
- 6.2. 2016 Purchase of Orthophosphate
- 6.3. Enterprise Software System Annual Maintenance Renewals
- 6.4. Dangerous Building Public Hearing – 1248 Parkway



Sue Camilleri, Township 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.