

CHARTER TOWNSHIP OF WATERFORD  
5200 Civic Center Drive  
Waterford, Michigan 48329  
NOVEMBER 28, 2016  
6:00 P.M.  
- AGENDA -

**1. Approve Agenda**

1.1 November 28, 2016

**2. Approve Minutes**

2.1 November 14, 2016, Meeting Minutes

**3. Approve Bill Payment**

3.1 November 28, 2016, Bill Payment

**4. Announcements**

4.1 The Waterford Township Police Department and Waterford Regional Fire Department will go face to face in a friendly fundraising and awareness competition during No-Shave November to help fight cancer.

No-Shave November is a month long journey during which participants forgo shaving in order to evoke conversation and raise cancer awareness. The goal of No-Shave November is to grow awareness by embracing our hair, which many cancer patients lose, and letting it grow. Police Officers and Firefighters will donate the money typically spent on shaving to help educate people about cancer prevention, save lives, and aid those fighting the battle.

The growing may begin at 12:01 a.m. on November 1, 2016, and the Police Officers and Firefighters may keep their beard, mustache, or goatee through the end of November. In order to participate, each member who chooses to do so must donate \$25.00 through the No-Shave.org website. [HTTPS://NO-SHAVE.ORG/](https://NO-SHAVE.ORG/)

Donations can be made online per participant or in support of the whole team. Search the No Shave website for these team names: Police: Waterford Police Blue Beards / Fire: Waterford Regional Fire Department

The No-Shave.org website, [HTTPS://NO-SHAVE.ORG/](https://NO-SHAVE.ORG/) will handle all the donations. We will not accept "cash." The website calculates all donations, per person and per team.

Our goal is \$5,000.00 for the cause and bragging rights to the winner. We are encouraging our Police Officers and Firefighters to tell their friends, family, and citizens when they ask. Donations can be made in the name of the Police Officer or Firefighter and/or the team name.

4.2 Join us Tuesday, November 29th for the 30th Annual Tree Lighting celebration at Town Hall from 6:00 p.m. to 8:00 p.m. Come see the official Township tree for its ceremonial lighting and visit with Santa & Mrs. Claus (don't forget your cameras!). Concessions will be available for purchase. Several free craft activities for children. We are also accepting donations of non-perishable food items and unwrapped toys for the Goodfellows baskets for Waterford families this holiday season.

4.3 Save the Date for Waterford Coalition for Youth's "Dashing Through December" on Saturday, December 3rd from 10:00 a.m. to 4:00 p.m. at Donelson Hills Elementary. Featuring handmade and private/home business vendors with offerings to help jump-start your holiday shopping. Vendors who would like to sign up for a table can call the Coalition at 248-618-7424. Proceeds benefit Waterford Coalition for Youth programs.

4.4 Plan ahead to attend the 35th Annual Holiday Extravaganza on Saturday, December 3rd in Pontiac. Join Waterford Township along with Auburn Hills, Pontiac and White Lake as we come together to kick off the holiday season with family friendly holiday fun including a parade, WinterFUN festival and more fun for the whole family. The WinterFUN Festival from 8:00 a.m. to 10:30 a.m. at the Crofoot located at 1 Saginaw St. is free and features live ice carving, a visit with a reindeer, face painting, crafts, and more! Then at 11am, head outside for a huge parade featuring 100 characters and dozens of floats. The parade route will begin on Cesar E. Chavez Ave at the Oakland Livingston Human (OLHSA) and continue down Saginaw Street and ends at the Pontiac City Square (Lot 9). For more information, visit [www.holidayextravaganza.org](http://www.holidayextravaganza.org)

4.5 Attention all "Snowbirds"! Headed to a warmer climate? Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded. Please call 248-674-6270 to let us know your Winter address.

4.6 Waterford Township is seeking a member to serve on the Board of Review for the two-year period January 1, 2017 through December 31, 2018. The Board of Review consists of three taxpaying electors of Waterford Township who shall be property owners of land within the Township. The members shall be appointed by the Township Board of Trustees. If you wish to serve the community as a member of the Board of Review, please submit a letter of interest and qualifications to Gary Wall, Waterford Township Supervisor by December 2, 2016. Submissions may be emailed to [gwall@waterfordmi.gov](mailto:gwall@waterfordmi.gov); mailed to Gary Wall, Township Supervisor 5200 Civic Center Dr. Waterford, MI 48329; hand delivered to the same address; or faxed to 248-674-5451.

4.7 Waterford Township Administrative offices will be closed Friday, December 23rd, Monday, December 26th, Friday December 30th, and Monday, January 2nd in observance of Christmas Eve, Christmas, New Year's Eve and New Year's Day. Emergency services remain available during this administrative closure.

4.8 The Waterford Public Library will be closed on the following dates: (Please note the Library is always closed on Fridays in addition to the following dates) December 24, 25 & 26, 2016, December 31, 2016, and January 1 & 2, 2017

4.9 On behalf of the Board of Trustees and the employees of Waterford Township, we wish you a safe, happy, and healthy holiday season.

**5. Awards & Presentations**

5.1 Promotional Recognition - Waterford Police Personnel Lt. Jack Sutherland, Sgt. Mike Taylor, Officer Joshua Adams, Officer Carl Swanson

**6. Reports**

6.1 Assessor's Office Report - November 2016

6.2 Cable Department - October - November 2016

6.3 Clerk's Office Report - September 2016

6.4 Development Services Report - August 2016 And September 2016

6.5 Fire Department Report - October 2016

6.6 IS Department Report - October 2016

6.7 Library Report - October 2016

6.8 Police Department Reports - September 2016 And October 2016

6.9 Treasurer's Report - October 2016

**7. New Business**

7.1 Consider Approval Of Street Lighting Agreements For Conversion Of 1,895 Lights To LED

7.1.i. Lighting Conversion Agreement With Energy Reduction Coalition

7.1.ii. Purchase Agreement With The Detroit Edison Company For 2017 Street Light Conversion To LED

7.2 World Pancreatic Cancer Day 2016 Proclamation

7.3 2017 Township Board Meetings, Workshop Sessions and Holidays Observed With Office Closings

7.4 Public Comments



Sue Camilleri, Township Clerk