

**CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

MAY 29, 2018  
6:00 PM  
-AGENDA-

**1. Approve Agenda**

1.1 May 29, 2018

**2. Announcements**

2.1 The Waterford Lakes Association meeting will be held on Thursday, May 31, 2018, at 7:00 p.m. in the Waterford Township Auditorium. Topics will include a discussion on Lake Boards and Lake Water Management.

2.2 Youth Fall Soccer is now open for registration. Soccer league for boys and girls, weekly practices will be scheduled by a volunteer coach. Participants in U12-U16 may play games in surrounding communities with games on weekends or weekdays. You may register online or in-person. For more information call 248-674-5441.

2.3 WeeTee Ball (for ages 3-4) is still accepting registrations for the first session this June and there is plenty of room for second session starting in late July. Children must be 3 years old when program begins to participate. This coed program is an introduction to the sport of baseball played with a safety ball and foam bat. Registration is on-line or in person. For more information call 248-674-5441.

2.4 Visit a park this summer! Drayton Plains Nature Center Interpretive Building is now open for the season. DPNC hours are 6:00 a.m. - 9:00 p.m. Hess-Hathaway Park Summer Hours are 10:00 a.m. - 8:00 p.m. Visit the parks and recreation web-site for more park locations and hours or call 248-674-5441

**3. Awards & Presentations**

3.1 Riders United – Kristen Milefchik

**4. 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.*

4.1 May 14, 2018, Meeting Minutes

4.2 May 29, 2018, Bill Payment

4.3 Receive the Cable Department's April 2018 Report

4.4 Receive the 51<sup>st</sup> District Court's Q1 Trend Analysis & April 2018 Reports

4.5 Receive the Treasurer's Office April 2018 Report

4.6 Planning Commission – Appointment of David Hardin

**5. Board Liaison Reports (Verbal)**

**6. New Business**

6.1 Purchase of Dehumidifiers for Water Treatment & Sewer Lift Station Facilities

6.2 Purchase of Office Furnishings for Seven (7) DPW Field Offices

6.3 Public comments will be limited to three (3) minutes per topic.

**7. Closed Session**

7.1 Confidential Closed Session Regarding Collective Bargaining

7.2 Consider Confidential Township Attorney-Client Privileged Communication Regarding Summit Place Litigation/Settlement Strategy



Sue Camilleri, Township Clerk

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