

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

JANUARY 24, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 16, 2022, 7:30 a.m. - 9:15 a.m. @ OverTime Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at www.waterfordchamber.org.
- 2.2. It's time to vote again! Governor Whitmer has called a Special Elections for Waterford Township to replace our 43rd District State Representative, Andrea Schroeder who sadly passed away. The Elections dates are March 1, and May 3, 2022. Only residents in the 43rd District will vote. Absentee Ballot Applications mailed on January 4, 2022. If you want to vote by mail, you must complete the application, sign it, and return it to the Clerk's Office. If you want to promote democracy, sign up to work these Elections. We are always looking for excellent Election Workers. For more information go to: www.waterfordmi.gov/clerk and look for "Election Information".
- 2.3. Absentee ballots have been mailed! Do not mistake them for junk mail or unofficial mail. Look for a blue and white envelope to arrive in your mailbox by February 4, 2022. Place your ballot in the gold envelope, place that inside of the green and white envelope, and return it as soon as possible. You must sign the green and white envelope. Please call the Clerk's office with any questions at 248-674-6266 or e-mail elections@waterfordmi.gov.
- 2.4. Winter 2021 property taxes are payable without penalty through February 14, 2022. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
- 2.5. 2022 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.
- 2.6. Hey Teens! Are you looking for something new to read and you don't know where to start? Do you like the element of surprise? Between February 1st through February 28th try a Blind Date with a Book. These books are wrapped in paper so you can't see what you're checking out. Wrappers include clues about the book's subject, plot, setting, and characters. You won't know what you've got until you get home (or into the parking lot if you're really eager!)
- 2.7. Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit www.waterfordmi.gov/jobs or scan the QR code on the screen for a list of full and part-time openings in various departments. Waterford Township offers great benefits (full-time) including health, dental and optical; tuition reimbursement, paid vacation, ICMA retirement account, and more.
- 2.8. Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas including the following locations. More details are available at michiganactivitypass.info: DNR Outdoor Adventure Center (Detroit), Michigan Miniatures Museum (Grand Haven), Dr. T.K. Lawless International Dark Sky Park (Vandalia), Sloan Museum (Flint), Michigan Firehouse Museum (Ypsilanti)

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.

- 3.1 January 10, 2022, Meeting Minutes
- 3.2 January 24, 2022, Bill Payment
- 3.3 Receive the Fire Department's September 2021 through December 2021 Reports
- 3.4 Receive DPW's December 2021 Report
- 3.5 Receive the Treasurer's Office December 2021 Report
- 3.6 Receive the Waterford Youth Assistance 2021 Annual Report
- 3.7 Hess-Hathaway Advisory Committee Reappointments - Kallie Callahan and Art Frasca
- 3.8 Library Advisory Committee– Appointment of Jim Powers

4. Board Liaison Reports (Verbal)

5. New Business

- 5.1. Appointment of Pam Lyman to the Position of Staff Accountant / Purchasing Agent
- 5.2. Appointment of Heather Krupic to the Position of Payroll and Benefits Staff
- 5.3. Town Hall Generator Replacement
- 5.4. Engineering For M-59 Water Main Replacement (Cass Through Elizabeth)
- 5.5. Purchase Of Three New Patrol Fleet Vehicles
- 5.6. Two Year Agreement With Flock Safety
- 5.7. Charter Township of Waterford Insurance Payments Program And Account Resolution
- 5.8. City of Pontiac Fire Service Contract One Year Extension
- 5.9. Mainland Drain History And Upcoming Assessment
- 5.10. Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results
- 5.11. Public Comments Limited To Three (3) Minutes Per Speaker


Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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.