

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

SEPTEMBER 12, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. **Approve Agenda**

2. **Announcements**

- 2.1. To avoid interest/penalties, please pay your summer taxes by Wednesday, September 14, 2022. Any payments made starting September 15, 2022, will be subject to interest/penalties. Please take advantage of our online services through our website costing just \$1 if paid through a checking or savings account. www.waterfordmi.gov/taxes. Taxes may also be paid in person at the Treasurer's office. We also offer a drop box outside the Treasurer's office door(as you walk up on the left connected to the building) if you wish to drop your tax payment there for contactless payment.
- 2.2. Check out Waterford's new music and arts festival Saturday, September 24, 2022, from 2:00 p.m. - 7:00 p.m. at Hess-Hathaway park. This free, family-friendly event features performances by local musicians Smells Like Flannel, NoFoot, Dan Tillery, and Dave Bennett. Food will be available for purchase from The Grilled Wrap Food Truck.
- 2.3. Join the Waterford Senior Center for its annual Walk & Roll for Meals on Wheels fundraiser event on Saturday, September 24, 2022. Did you know that the Waterford Meals on Wheels program delivers 1,600 meals PER WEEK to homebound Waterford seniors Incredible! Money raised by the Walk & Roll event is essential to continuing to serve the community in this capacity. So bring the family out for some exercise and help this great cause. Please call to register at 248-682-9450. Registration starts at 8:30 a.m., and the walk begins at 10:00 a.m.
- 2.4. Join the Waterford Area Chamber of Commerce and dozens of local businesses, governmental entities, and local organizations for the support local expo Tuesday, September 27, 2022, from 5:30 a.m. to 7:30 p.m. at Waterford Mott High School. This is a wonderful opportunity to connect with businesses and resources in the Waterford community. Free to attend, raffles and prizes, promotional items, and more.
- 2.5. Waterford Township has designated \$1 Million in one-time funding contributions to the repaving of subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. www.waterfordmi.gov/roads

3. **Awards and Presentations**

- 3.1. 2022 Beautification Awards Presented By Clerk Markee

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 August 22, 2022, Meeting Minutes
4.2 August 23, 2022, Meeting Minutes
4.3 September 12, 2022, Bill Payment
4.4 Receive the Clerk's Office July 2022 Report
4.5 Receive the 51st District Courts July 2022 Report
4.6 Receive the Library's July 2022 Report
4.7 Receive the Parks and Recreation July 2022 Report
4.8 Receive the Parks and Recreation August 2022 Report
4.9 Receive the Department of Public Works August 2022 Report
4.10 Banner Permit - Holiday Extravaganza


5. **Liaison Reports (Verbal)**

6. **Open Business**

- 6.1. Budget Amendment for Economic Component of the Waterford Professional Firefighter Association, Local 1335 Collective Bargaining Agreement. Approved by the Waterford Township Board of Trustees on 08/08/2022

7. **New Business**

- 7.1. Public Hearing for the Police and Fire – Public Hearing for Special Assessment District (SAD) 2023 Budget Year
7.2. Resolution For Levy And Distribution Of Police And Fire Department Special Assessment - 2023 Budget Year
7.3. Library Request For Amendment to 2022 Budget - Donations Account
7.4. Parks And Recreation Hess-Hathaway Park Caretaker Roof Replacement
7.5. Hess-Hathaway Park Animal Fencing Project (PR-22-02)
7.6. Request to Approve the Michigan Indigent Defense FY 2023 Grant Contract
7.7. 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.