

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MI 48329
DECEMBER 15, 2014
6:00 PM
- A G E N D A -

APPROVE AGENDA – December 15, 2014
APPROVE MINUTES – [November 24, 2014](#)
APPROVE BILL PAYMENT – [December 15, 2014](#)

EXECUTIVE SESSION:

1. Tentative Agreement for Michigan Association of Police – Patrol Unit

ANNOUNCEMENTS:

1. Township offices will be closed December 24 & 25, 2014 for the Christmas holiday. We will also be closed December 31, 2014 and January 1, 2015 for the New Year holiday. Emergency services will be available. For additional closings please refer to our website home page (www.twp.waterford.mi.us).

AWARDS & PRESENTATIONS:

1. Sharon M. Hunt, Parks and Recreation, congratulations for 20 years of service
2. Certificate of Achievement presented to Waterford Mott student Marinna Kinaya

REPORTS:

1. [2014 Clerk's Office Licensing Report](#)
2. [Clerk's Office – October 2014](#)
3. Treasurer's Report – [October 2014](#) and [November 2014](#)

NEW BUSINESS:

1. [Cable Commission Reappointment – Carmen Talbot](#)
2. [Cable Commission Appointment – Kathy Hepler and Bob Piggott](#)
3. [Library Board Reappointment – Cheryl Kozell](#)
4. [2015 Proposed Budget Public Hearing](#)
5. [2015 General Appropriations Act Resolution](#)
6. [Support of the Participation in the MISGP Grant Application and Submission Resolution](#)
7. [2014 Recommended Budget Amendment – Cable](#)
8. [2014 Recommended Budget Amendments and Fund Balance Designations](#)
9. [2015 North Oakland Household Hazardous Waste Consortium Program Interlocal Agreement and Resolution](#)
10. [Wellhead Protection Ordinance – Approval of Wellhead Protection Area](#)
11. [Hess Hathaway Trust Expenditures moved to 2015 Budget Year](#)
12. [Liquor License Transfer Class C & SDM – 6665 Highland Road](#)
13. [Secondhand and Junk Dealers Application, 7716 Cooley Lake Road, Ronnie's Jewelry](#)
14. [Pawn Broker's Application, Ronnie's Jewelry and Loans, 7716 Cooley Lake Road](#)
15. [Pawn Broker's Application, Dixie Pawn, Inc., 4785 Dixie Hwy](#)
16. [Pawn Broker's Application, Family Cash Broker's DBA Mega Pawn 3, 4415 Dixie Hwy](#)
17. [Pawn Broker's Application, Lang's C&L Jewelry, Inc, 924 West Huron](#)

EXECUTIVE SESSION:

1. Possible Closed Session Regarding Confidential Attorney Client Privileged Potential Facilitated Agreement regarding an Employee Issue



Sue Camilleri, 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.