

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MI 48329
FEBRUARY 09, 2015
6:00 PM
- A G E N D A -

APPROVE AGENDA – FEBRUARY 09, 2015
APPROVE MINUTES – [JANUARY 26, 2015](#) and [FEBRUARY 2, 2015](#)
APPROVE BILL PAYMENT – [FEBRUARY 09, 2015](#)

ANNOUNCEMENTS:

1. Township offices will be closed on Monday, February 16, 2015, in observance of President's Day. Emergency services will be available.
2. The last day to pay 2014 winter tax bill without penalty is Tuesday, February 17, 2015. View and pay your winter 2014 taxes [online](#). If you need further information please contact the Treasurer's Office at 248-674-6220.
3. The Waterford Area Chamber of Commerce along with Waterford Township and the Waterford School District will hold the annual State of the Township Breakfast Wednesday, February 18th at 7:30am. Tickets are \$20 each and must be purchased in advance. Please visit the Chamber website at www.waterfordchamber.org for more information and to purchase tickets.
4. The 17th Annual Taste of Waterford will be held on Thursday, February 26, 2015, from 6 p.m. to 9 p.m. at the Oakland Schools Conference Center, 2111 Pontiac Lake Road in Waterford. More than 30 culinary vendors, entertainment, children's activities, extraordinary raffles, and much more! This year's theme is The Wizard of Oz. Visit the Waterford Coalition for Youth website at www.wcfy.org for details and to purchase tickets.
5. Election Inspectors are needed for the May 5, 2015, Special Election. You may submit an [Election Inspector Application](#) to the Clerk's office. For more information, please contact the Clerk's office at 248-674-6266.
6. [Absent voter applications](#), for the May 5, 2015, Special Election, will mail to Voters on the permanent absent voters list the end of February 2015. **Please note that election mail will not be forwarded.** If you will be away from your Michigan address and wish to have an application mailed to you, please contact the Clerk's office. You may also download an application at www.waterfordmi.gov under the Clerk's office – [Election Information](#). For more information please contact the Clerk's office at 248-674-6266.

REPORTS:

1. [Treasurer's Office – December 2014](#)
2. [Library – December 2014](#)

OLD BUSINESS:

1. [Adoption of Fireworks Regulation Re-Enactment Ordinance Amendment 2015-002](#)

NEW BUSINESS:

1. [2015 Polling Location Changes Resolution](#)
2. [New Class C Liquor License – 2602 W. Walton Blvd.](#)
3. [Recommendation for Approval of Engineering Services Agreement SRF Pump Station Rehabilitation.](#)
4. [Single-Source Contract for Water Production Well Maintenance Services Contract Award](#)
5. [Recommendation for Award of Contract Waterford Township Trenchless Rehabilitative Services](#)



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.