

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MI 48329
MARCH 23, 2015
6:00 PM
- A G E N D A -

APPROVE AGENDA – MARCH 23, 2015
APPROVE MINUTES – MARCH 09, 2015 [Regular](#) and [Special Meeting](#)
APPROVE BILL PAYMENT – [MARCH 23, 2015](#)

ANNOUNCEMENTS:

1. Township Offices will be closed on Friday, April 3, 2015, in observance of Good Friday. Emergency services will be available.
2. The Knights of Columbus Council 5436 will be Soliciting Charitable Funds March 27, 2015 and March 28, 2015, from 9:00 a.m. until 6:00 p.m. at the following locations: Sashabaw Road & Walton Blvd., Crescent Lake Road & M-59, and Williams Lake Road & Airport Road.
3. The Knights of Columbus Council 13485 will be Soliciting Charitable Funds March 27, 2015 and March 28, 2015, from 9:00 a.m. until 6:00 p.m. at the following locations: Voorheis Road & M-59, Cass Lake Road (S) of Elizabeth Lake Road and Scott Lake Road & Pontiac Lake Road.
4. The annual Marshmallow Drop will be held on Saturday, March 28, 2015, at 11:00 a.m. at the Civic Center Soccer Fields. For more information please visit waterfordmi.gov/parksandrec or call 248-674-5441.
5. The Waterford Historical Society presents its 14th annual Fashion Show on Saturday, March, 28, 2015 at 11a.m. at the Silver Lake Golf Club 2602 W. Walton Blvd in Waterford. Advance tickets are available for \$30 from Betty Seymour at 248-666-4265. All proceeds benefit the Waterford Historical Society. This year's models include Clerk Camilleri and Treasurer Birch, along with many other wonderful women of Waterford!
6. Thursday, April 9th the Waterford Senior Center hosts the annual [Enchanted Evening](#) fundraiser at the Waterford Kettering Performing Arts Center. The event features a gourmet dinner by Bon Appétit and a jazz inspired live musical performance by national recording artist and Waterford's own Dave Bennett. Advance tickets are \$75. For more information, contact the senior center at 248-682-9450.
7. Poetry Leaves 2015 will be held during April in recognition of National Poetry Month. A Kick-Off Celebration will be held on April 1, 2015 at the Waterford Township Public Library in the Community Room from 6:00 p.m. – 7:30 p.m. An Exhibition Opening, Ribbon Cutting will be held on Wednesday, April 29, 2015 at 5:30 at Township Hall, with nationally renowned and locally grown poet, Thomas Lynch. For a full listing of events and more information, please visit poetry-leaves.com or e-mail poetryleaveswaterford@gmail.com.
8. Treasurer Birch is sponsoring a free shred day on April 15, 2015, from 10:00 a.m. until 12:00 p.m., for Township residents in the front of Township Hall.
9. There will a Town Hall meeting regarding non-motorized safety paths Wednesday, April 15th at 6 p.m. in the Town Hall Auditorium, 5200 Civic Center Dr. Township officials are seeking the community's input regarding non-motorized pathways, safety paths, sidewalks, etc. If you are unable to make the meeting, but would like to provide input, please call the Supervisor's office at 248-674-6201 or email comments@waterfordmi.gov
10. The annual pancake breakfast and Sheep Shearing event returns to Hess Hathaway Park Saturday, April 25, 2015. The pancake breakfast is from 9-11a.m., children 10 and younger pay \$3, 11 years and older \$5 and all proceeds benefit Hess-Hathaway Park. After breakfast, stay for the free Sheep Shearing from 10 a.m.-11a.m.
11. 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.
12. [Absent voter applications](#), for the May 5, 2015, Special Election, are now available from 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.
13. Congratulations to the Lakeland Spitfires for winning the Bantam B Patrick Division playoffs title of the Little Caesars Amateur Hockey League. Lakeland beat Kensington Valley Brigade 4-1 in the championship game.
14. Congratulations to the 2014-2015 Waterford Kettering Varsity Girls Basketball team on their Regional Championship win.

AWARDS AND PRESENTATIONS:

1. [Certificate of Achievement for Excellence in Financial Reporting – Barb Miller](#)

REPORTS:

1. [Treasurer's Office – February 2015](#)

NEW BUSINESS:

1. [Consideration of CivicPlus Web Site Design and Host](#)
2. [Cable Budget Amendment Request](#)
3. [Presentation of Phase IV of the Clinton River Riverwalk followed by citizen comment](#)
4. [Recreation Passport Grant Approval](#)
5. [2015 Purchase of Chlorine](#)
6. [2015 Purchase of Orthophosphate](#)
7. [Award of Two \(2\) Pavement Repair Contracts](#)
8. [Rental Housing Board of Appeals Appointments – Todd Bonnavier, Frank Camilleri, Maureen Margraf, Stan Moore and Paul Osika](#)
9. [Planning Commission Appointment - Walt Gale](#)
10. [Banner Request – Waterford Garden Club](#)
11. [Banner Request – Orchard Lake Fine Arts Fair](#)



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.