

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
APRIL 13, 2015  
6:00 PM  
- A G E N D A -

APPROVE AGENDA – APRIL 13, 2015  
APPROVE MINUTES – [MARCH 23, 2015](#)  
APPROVE BILL PAYMENT – [APRIL 13, 2015](#)

EXECUTIVE SESSION:

1. Discussion of the issues for MMRMA file No: 1411758 (please note no attachment)

ANNOUNCEMENTS:

1. 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. For more information please call 248-674-6220.
2. 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](mailto:comments@waterfordmi.gov)
3. Please be aware that the Oakland County Homeland Security Division will conduct a test of the Outdoor Warning System sirens this Wednesday, April 15th at 1pm during Weather Awareness Month.
4. 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.
5. Poetry Leaves 2015 will be held during April in recognition of National Poetry Month. 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](http://poetry-leaves.com) or e-mail [poetryleaveswaterford@gmail.com](mailto:poetryleaveswaterford@gmail.com).
6. The 21<sup>st</sup> annual Business Recognition Breakfast will be held Friday, May 1, 2015 at 7:15 a.m. at the Highland Lakes OCC campus in the Student Center. Tickets are \$20 and can be purchased through the Supervisor's office at Town Hall or online at [2015businessrecognition.eventbrite.com](http://2015businessrecognition.eventbrite.com).
7. 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.
8. [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](http://www.waterfordmi.gov) under the Clerk's office – [Election Information](#). For more information please contact the Clerk's office at 248-674-6266.
9. Thank you to the Waterford Meijer and Waterford Coalition for their generosity and commitment to helping our community.
10. Thank you to volunteer groups in Waterford Township who are committed to keeping our community clean by removing litter and debris from roadside areas through adopting sections of roadways to maintain. We also extend our thanks to the 51<sup>st</sup> District Court, Waterford Township's Facilities & Operations staff, and citizens performing community service who also contribute to this important service.

AWARDS & PRESENTATIONS:

1. Presentation Employee of the Quarter, Mike Poplawski, Facilities and Operations

INTRODUCTION:

1. [Rezoning Case 15-02-01, Wonderland Marine West, 4265 Dixie Hwy](#)
2. [Rezoning Case 15-03-01, Balian Drive Commercial Storage Condominium, Vacant Land located west off Balian Dr. and north of 5380 Highland Road](#)

NEW BUSINESS:

1. [Consider Extension of Oil and Gas Lease with Jordan Development Company, LLC](#)
2. Decision for file MMRMA file No. 1411758 (please note no attachment)
3. [2015 Park Alcohol Sales License Agreement](#)
4. [Library Advisory Board Appointment – Kathleen Maisner](#)
5. [Carnival License – 7345 Highland Road](#)
6. [Banner Permit – Mason Middle School](#)
7. [Citizen to Address the Board](#)



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Sue Camilleri, Clerk