

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

APPROVE AGENDA – July 13, 2015
APPROVE MINUTES – [June 22, 2015](#)
APPROVE BILL PAYMENT – [July 13, 2015](#)

ANNOUNCEMENTS:

1. Park-It FREE Family Fun Night at Hess-Hathaway Park. Tuesday, July 21 at Hess-Hathaway Park. Featuring live music, kid's activities, giveaways and a movie. Event starts at 6:00 p.m. Live Music featuring George Brothers Band at 6:30 p.m. Big Hero 6 will be the movie shown starting at 8:30 p.m. For more information call Parks and Recreation at (248) 674-5441 or visit www.parkit4fun.com
2. Fall Youth Soccer Registration ends on July 16. Contact the Parks and Recreation Department for more information (248) 674-5441. Registration can be done in person, online or by phone.
3. Register now through July 24th for the Golden Age Games. Our Senior Olympics promotes health and wellness for area citizens ages 50 years and older and runs from August 5 -20. Events include: Baking, bocce ball, bowling, basketball, golf, photography, pickle ball, shuffleboard, table tennis, crafts and much more! For a complete activities guide visit our website at waterfordmi.gov/parksandrec or call Parks and Recreation at (248) 674-5441.
4. Discover Michigan using your library card, check out a pass for one of Michigan's cultural attractions or state parks and recreation areas! For more information visit: michiganactivitypass.info.
5. The Waterford Police Department reminds drivers to be alert for extra pedestrians. During the summer months, more children are near roadways walking, riding bicycles and playing. Please exercise extra caution while driving. Please slow down, obey posted speed limits and be alert – especially on residential streets and at intersections.

AWARDS & PRESENTATIONS:

1. [Plante Moran Audit Presentation for the Fiscal Year Ended 12/31/2014](#)
2. Employee of the Quarter – Cindy Stuart, 51st District Court
3. [Recognize Hugo Cardenas for 2015 Michigan Water Association's Health & Safety Professional of the Year Award.](#)
4. Pontiac School District Millage Presentation

REPORTS:

1. Clerk's Office – [April](#) 2015
2. Police Department - [May](#) and [June](#) 2015
3. Parks and Recreation Report – [July](#) 2015

OLD BUSINESS:

1. [Motor Way SAD 164 & 165](#)

NEW BUSINESS:

1. [Mute Swan Resolution](#)
2. [West Nile Resolution](#)
3. [Department Head Authority and Responsibility](#)
4. [Approval of Development Services Department Director Job Description](#)
5. [Appointment of Robert Merinsky to the Position of Development Services Department Director](#)
6. [Approval of Superintendent of Building Division Job Description](#)
7. [Appointment of Brent Gibson to the Position of Superintendent of Building Division](#)
8. [Approval of Superintendent of Planning & Zoning Division Job Description](#)
9. [Appointment of Larry Lockwood to the Position of Superintendent of Planning & Zoning Division](#)
10. [Resolution Authorizing Signatories](#)
11. [Department of Public Works Budget Amendment and Project Update](#)
12. [Recommendation for Award of Single-Source Contract Additional Water Production Well Maintenance Services](#)
13. [Bid Award for Wireless WAN Support and Upgrade](#)
14. [Annual Contribution for Waterford's Pension Systems Mid-Year](#)
15. [Conditional offer of Employment to Russell Williams](#)
16. [Appoint Ken Fuerst to Cable Commission](#)
17. [Warren Road Truck Control Signage Resolution](#)
18. [Citizen to Address the Board; Road – Mike Hrynyk](#)



Sue Camilleri, Clerk