

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
JULY 27, 2015  
6:00 PM  
- A G E N D A -

APPROVE AGENDA – JULY 27, 2015  
APPROVE MINUTES – [JULY 13, 2015](#)  
APPROVE BILL PAYMENT – [JULY 27, 2015](#)

ANNOUNCEMENTS:

1. The Waterford Public Library will host a Classic Car Show Saturday, August 1, 2015 from 6:00-9:00pm in the library parking lot. Join them for an evening of classic cars, music, prizes and food provided by Bartelli's Catering Service. Attendees will have the chance to vote for their favorite cars, and trophies will be awarded to the top three winners. To register your car to participate in the show, please visit the library's website at [waterford.lib.mi.us](http://waterford.lib.mi.us)
2. The Waterford Area Chamber of Commerce presents Oakland Uncorked Friday, August 7, 2015 from 7 pm – 10 pm. Enjoy an evening of culture and entertainment while sampling the best Oakland County has to offer in culinary fares and fine wines. New this year, local craft beer will also be on the menu. Shop local artists and enjoy live entertainment with the Scott Gwinell jazz quartet. The event is held at the Oakland County Farmers' market on Pontiac Lake Rd. in Waterford. Tickets are \$45 each and you must be 21 or older to attend. Register at [waterfordchamber.org](http://waterfordchamber.org) or 248-666-8600 for more information.
3. Friends of the River Walk; Join us on Saturday, August 29, 2015 at 9:00 a.m. behind Planet Fitness (Highland Rd & Crescent Lk Rd) at the Cedar Bridge. Bring your clippers, trimmers, rakes and gloves and let's clean up our River Walk before the Ribbon Cutting for the New River Walk Connection. Volunteer 3 hours and see what a difference you can make in Waterford! Bring the kids and make it a family affair! For more information please contact Clerk Camilleri at [scamilleri@waterfordmi.gov](mailto:scamilleri@waterfordmi.gov) or 248-674-6211. Water and insect repellent will be supplied.
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](http://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. [Letters of Commendation: Terrance Lucy and Thad Carroll](#)

REPORTS:

1. [Treasurer's Office – June 2015](#)
2. Library – [April 2015](#), [May 2015](#), [June 2015](#)
3. [WRFD – June 2015](#)
4. [Clerk Office- 2<sup>nd</sup> Quarter Licensing Report](#)
5. [Clerk's Office – May 2015](#)
6. [District Court – June 2015](#)

OLD BUSINESS:

1. [Mute Swan Request](#)
  - a. [MDNR](#)
  - b. Citizen to Address the Board – [Karen Stamper and Wendy Deinzer](#)
  - c. Resolution [Option 1](#)
  - d. Resolution [Option 2](#)
2. A public hearing for the purpose of hearing comments and objections with respect to the assessment roll for Special Assessment District 164 & 165
3. [Motorway Drive Street Lighting Resolutions - Special Assessment District 164 & 165](#)

NEW BUSINESS:

1. [Board Packet Policy](#)
2. [Department Reports Policy](#)
3. [Waterford Regional Fire Department Budget Amendment Request](#)
4. [2015 Emergency Operations Plan](#)
5. [2015 Waiver of Jurisdiction EDC PTK Airport Partnership LLC](#)
6. [Mandatory Retirement Resolution to Retire Lieutenant James Lalone](#)
7. [Spirit of '45 Day Proclamation](#)
8. [Walk Permit – Waterford Senior Center](#)
9. [Michigan council for Arts and cultural Affairs Assurances](#)
10. [Consider FOIA Appeal by Jeffrey Hanna](#)



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Sue Camilleri, Clerk