

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

SEPTEMBER 28, 2015

6:00 P.M.

- A G E N D A -

1. Approve Agenda

2. Approve Minutes

2.I. September 14, 2015 Township Board Minutes

Documents: [M9-14-15.PDF](#)

3. Approve Bill Payment

3.I. September 28, 2015, Bill Payment

Documents: [SEPT 23 BILL PAY.PDF](#)

4. Announcements

4.I. Waterford Parks And Recreation Fall Travel Show

Please join the Waterford Parks and Recreation for the Annual Fall Travel Show! The event will be held on Wednesday, September 30, 2015, at 2:00 p.m., at the Waterford Parks and Recreation Building, 5640 Williams Lake Road. Learn about fall 2015 and upcoming 2016 travel opportunities, meet Reps. from tour companies, enjoy a slide show for details of upcoming destinations and win discount coupons for scheduled trips.

Documents: [SENIOR TRAVEL SHOW.JPG](#)

4.II. Fire Department Open House

The Waterford Regional Fire Department will host its Annual Open House Saturday, October 3, 2015, in honor of Fire Prevention Week. Join us at Fire Station One, 2495 Crescent Lake Rd., 10:00 a.m. - 2:00 p.m., for tours and demonstrations to learn about fire safety and to see fire trucks up close!

4.III. 29th Annual Harvest Happening At Hess-Hathaway Park

The 29th Annual Harvest Happening at Hess-Hathaway Park will be held on Saturday, October 3rd from 11:00 a.m.-5:00 p.m. This fun fall family event has something for everyone with craft vendors, face painting, rides, inflatables, entertainment, and much more! To volunteer for this great event contact Tori Heglin at THEGLIN@WATERFORDMI.GOV or call the Parks and Recreation Dept. at 248-674-5441.

4.IV. Halloween Hayrides & Spook Village!

Come join us for Mild Family Fun at the Drayton Plains Nature Center's Fundraiser, Halloween Hayrides and Spook Village! on Saturday, October 10, 2015 from 5:30 p.m. to 9:30 p.m. at the DPNC, 2125 Denby. The cost is \$ 7.00 per person and the hayride includes: kids costume contest, listen to scary storytelling, and enjoy a bonfire with marshmallows. All children must be accompanied by an adult. For more information please call 248-619-3070.

Documents: [HALLOWEEN HAYRIDES 2015.JPG](#)

4.V. Office Closing - Monday, October 12, 2015

Please note that the Township Offices will be closed on Monday, October 12, 2015, in observance of Columbus Day. Emergency services will be available.

4.VI. October 13, 2015, Township Board Meeting

Please be advised due to Township Offices being closed on Monday, October 12, 2015, the Township Board Meeting will be held on Tuesday, October 13, 2015, at 6:00 p.m. in the Township Hall Auditorium.

4.VII. Funtober At Hess Farm

Grab your family & friends and come out to Hess-Hathaway Park on Saturday, October 17, 2015, for **FUNTOBER at Hess Farm**. Enjoy a local color tour hayride taking off at 1:30 p.m., 3:30 p.m., and 5:30 p.m., farm and stroll with one of our farmers on an official animal tour scheduled at 2:30 p.m. and 4:30 pm., and pick up pumpkins (\$2-\$4). The cost is \$5.00 per person. For more information please contact Waterford Parks and Recreation at 248-674-5441.

Documents: [FUNTOBER AT HESS FARM.PNG](#)

4.VIII. 14th Annual Waterford Parks And Recreation Apple Pie Sale

The 14th Annual Waterford Parks and Recreation Apple Pie Sale will be held Tuesday, October 20, 2015, through Friday, October 23, 2015, at the Waterford Recreation Center, 5640 Williams Lake Road. Due to large demand for their delicious pies, order early!! Crumb Top and Sugar Free pies by order only. For more information please call 248-674-4881.

Documents: [APPLIE PIE SALE.PDF](#)

4.IX. New Web-Site Revealed

The new Township website was released on Tuesday, September 22, 2015. We would like to thank the IS Department and recognize Andrew Mutch, IS Dept. and Shelly Robinson, Supervisor's Office, for their teamwork and dedication to this project.

5. Reports

5.I. Clerk's Office Report - July 2015

Documents: [CLERKS REPORT JULY 2015.PDF](#)

5.II. Library Report - August 2015

Documents: [LIBRARY REPORT - AUG 2015.PDF](#)

5.III. Parks And Recreation Report - August 2015

Documents: [PR REPORT TWP BOARD AUG 2015.PDF](#)

5.IV. Police Department Report - August 2015

Documents: [PD REPORT - AUGUST 2015.PDF](#)

5.V. Treasurer's Report - August 2015

Documents: [TREASURERS REPORT AUGUST 2015.PDF](#)

6. Old Business

6.I. Fire Department Part-Time MechanicRequest

Documents: [FIRE DEPT PART TIME MECHANIC POSITION.PDF](#)

7. Introduction

7.I. Rezoning Case No. 15-08-01; 5289 Dixie Highway, 13-04-402-012

Documents: [CASE 15-08-01_REIS.PDF](#)

7.II. Rezoning Case No. 15-08-03; 4212 Highland Road, 13-22-227-013

Documents: [CASE 15-08-03_WATERFORD TWP .PDF](#)

8. New Business

8.I. Development Services Typist Clerk 1 (TC1) Position

Documents: [DEV SERVICES TC1 POSITION.PDF](#)

8.II. Waterford Capital Project Sewage Rate Analysis And Rate Adjustment Recommendation

Documents: [WATERFORD CAPITAL PROJECT SEWAGE RATE ANALYSIS AND RATE ADJUSTMENT.PDF](#)

8.III. Clinton-Oakland Sewage Disposal System 2015/2016 Rate Adjustment Recommendation

Documents: [CLINTON-OAKLAND SEWAGE DISPOSAL SYSTEM.PDF](#)

8.IV. 2016 Waterford Township Board Meetings, Workshop And Office Closings

Documents: [2016 HOLIDAYS AND OFFICE CLOSINGS.PDF](#)

8.V. Fireworks Display Permit - Waterford Kettering High School

Documents: [KETTERING FIREWORK DISPLAY_REDACTED.PDF](#)

8.VI. Waterford Senior Center - Banner Permit Application

Documents: [WATERFORD SENIOR CENTER - BANNER APPLICATION.PDF](#)

8.VII. Non-Profit Recognition - Riverside Elementary PTO

Documents: [NON-PROFIT RECOGNITION - RIVERSIDE ELEMENTARY.PDF](#)

8.VIII. Consideration Of Waterford Goodfellows Selling Christmas Tree Ornaments At The Township Christmas Tree Lighting

In conformance with the American's with Disabilities Act, larger-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.