

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329
OCTOBER 13, 2015
6:00 P.M.
- A G E N D A -

1. **Approve Agenda**
 - 1.1 October 13, 2015, Agenda
2. **Approve Minutes**
 - 2.1. September 28, 2015, Township Board Meeting Minutes
3. **Approve Bill Payment**
 - 3.1. October 13, 2015, Bill Payment
4. **Announcements**
 - 4.1. 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.
 - 4.II. The 14th Annual Waterford Parks and Recreation Apple Pie Sale will be held Tuesday, October 19, 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 are available by per-order only. For more information please call 248 - 674 - 4881.
 - 4.III. Waterford's 2015 Halloween Tick-or-Treat hours will be Saturday, October 31, 2015 from 6:00 p.m. until 7:00 p.m. The men and women of the Waterford Police Department also invite children and their parents to bring their candy to the police station for inspection from 7:30 p.m. until 9:00 p.m. at 5150 Civic Center Drive.
5. **Awards & Presentations**
 - 5.I Congratulations to Employee of the Quarter – 3rd Quarter 2015, Rose Ford, Department of Public Works.
 - 5.II Michigan Drug Court Program & Michigan Veterans Treatment Court Grant Award
6. **Reports**
 - 6.I. Clerk's Office - 2015 - 3rd Quarter Business License Report
 - 6.II. Fire Department Report - August 2015
 - 6.III. 51st District Court – 2015 – 3rd Quarter Report
7. **Old Business**
 - 7.I. Rezoning Case No. 15-08-03; 4212 Highland Road, 13-22-227-013
8. **New Business**
 - 8.I. 2016 Annual Permit for Work on State Trunkline Right Of Way
 - 8.II. Approval of Bid# Cable 15-01 Television Broadcast Production Truck
 - 8.III. Approval of Cable Budget Amendment – Capital Operating Equipment
 - 8.IV. Wellhead Protection Program 2016 Grand Agreement File No. 00-102.17



Sue Camilleri, Township Clerk