

**CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

DECEMBER 14, 2015

6:00 P.M.

- A G E N D A -

1. **Waterford Kettering Chamber Ensemble**
2. **Approve Agenda**
  - 2.1. December 14, 2015
3. **Approve Minutes**
  - 3.1. November 23, 2015, Meeting Minutes
4. **Approve Bill Payment**
  - 4.1. December 14, 2015
5. **Announcements**
  - 5.I. The Waterford Police Dispatchers are collecting donations for the Open Door Outreach Center in Waterford. Donations of toiletries and non-perishable food can be dropped off at the police department from now until Christmas. For more information, contact Waterford Police dispatch at 248-618-7550.
  - 5.II. Township offices will be closed on Thursday, December 24, 2015 and Friday, December 25, 2015, in observance of the Christmas holiday. All emergency services will be available.
  - 5.III. Township offices will be closed on Thursday, December 31, 2015 and Friday, January 1, 2016 in observance of the New Year holiday. Emergency services will be provided.
  - 5.IV. Waterford Parks & Recreation 50+ program will host its monthly fundraiser spaghetti dinner Friday, January 8, 2016. Buffet style meal served 4:00 to 6:30pm includes spaghetti, tossed salad, coleslaw, roll and coffee. Cost is \$8 for adults and children 12 and older, \$4 children 11 and under. Homemade desserts available for \$1 extra benefit the Recreation Center building enhancement fund. Cash ONLY, please!
  - 5.V. Tickets are now available for the Waterford Area Chamber of Commerce Annual Meeting & Awards Dinner. The annual gala, to be held on Wednesday, January 14, 2016, will celebrate the great accomplishments of area business and community leaders. Live entertainment provided by Nuclassica showcasing a musical fusion of classical, pop and electronic – a one-of-a-kind production! Tickets in advance only on sale through the Chamber website at WATERFORDCHAMBER.ORG.
  - 5.VI. Absent Voter Ballot applications for the Presidential Primary will be mailed out the first week of January. If you will be out of town at that time please give the Clerk's Office your temporary mailing address. ELECTION MAIL CANNOT BE FORWARDED. The Clerk can be reached at 248-674-6266
  - 5.VII. Winter taxes are due, without penalty, through February 16, 2016. See the tax bill, front and back, for more information. If you have not received your tax bill, please notify the Treasurer's office at 248-674-6220.
6. **Awards & Presentations**
  - 6.I. Certificate of Recognition - Andre D. Daniels, Jr.
  - 6.II. 51st District Court - Public Satisfaction Media Release
7. **Reports**
  - 7.I. Assessor's Office Report - December 2015
  - 7.II. Clerk's Office Report - October 2015
  - 7.III. 51st District Court Report - November 2015
  - 7.IV. Department Of Public Works Reports - November 2015
  - 7.V. Library Report - October 2015
  - 7.VI. Treasurer's Report - October 2015
8. **Old Business**
  - 8.I. Approval of Resolution Approving Lotus Drive Road Vacation
9. **New Business**
  - 9.I. 2016 NO HAZ (North Oakland Household Hazardous Waste Consortium) Program Interlocal Agreement and Resolution
  - 9.II. 2016 Budget Presentation And 2016 General Appropriations Act Resolution
  - 9.III. Resolution Approving Library Millage Ballot Language
  - 9.IV. 2015 Year-End Amendments and Fund Balance Designation
  - 9.V. Capital Projects (330) Fund Allocation Resolutions
  - 9.VI. Liquor License Transfer Class C - MJR, 7501 Highland Road
  - 9.VII. Proclamation for 113th Annual Michigan State USBC Open Championship
  - 9.VIII. Reappointment of Howard Heitzeg & Laura Petruscha to the Cable Commission
  - 9.IX. Hess-Hathaway Park Advisory Board Appointment of Linda Hardacre
  - 9.X. Appointment of Jim Zampol to the Drayton Plains Nature Center Advisory Board
  - 9.XI. Appointment of Jerry Beseau to the Parks and Recreation Board

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Sue Camilleri, Township Clerk

HALL. MINUTES ARE AVAILABLE UPON REQUEST AT THE CLERK'S DEPARTMENT, AND ON THE TOWNSHIP'S WEB SITE. CITIZEN'S COMMENTS WILL BE LIMITED TO THREE MINUTES PER TOPIC.