

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

JANUARY 11, 2016

6:00 P.M.

- AGENDA-

1. **Approve Agenda**
 - 1.1. January 11, 2016
2. **Approve Minutes**
 - 2.1. December 14, 2015
3. **Approve Bill Payment**
 - 3.1. January 11, 2016
4. **Announcements**
 - 4.I. Absent Voter Ballot applications for the Presidential Primary were mailed out Wednesday, January 6, 2016. If you would like to be added to the permanent absent voter's list call the Clerk's office at 248-674-6566.
 - 4.II. 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 are sold in advance only and are on sale through the Chamber website at WATERFORDCHAMBER.ORG.
 - 4.III. Township offices will be closed on Monday, January 18, 2016, in observance of Marking Luther King, Jr. Day. Emergency services will be available.
 - 4.IV. The last day to register to vote for the March 8, 2016, Primary Election will be Monday, February 8, 2016. You may register to vote in person at the Clerk's office, Secretary of State's office, and online at mi.gov/sos. For more information please visit the Clerk's website.
 - 4.V. 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.
 - 4.VI. River Walk Connection Grant - Waterford Township was one 33 communities to we were successful in our bid for a Recreation Passport Development Grant to complete the River Walk Connection from the existing pathway to the sidewalk on Crescent Lake Rd!
 - 4.VII. Volunteers Needed - The Waterford Township Wellhead Protection Committee is seeking community-minded individuals who are interested in serving. The Committee seeks to add citizen representation from within the community to attend quarterly meetings and provide input on how to improve our Wellhead Protection Program. Contact Dan Stickel (248-618-7451) at the DPW for details if you are interesting in serving.
 - 4.VIII. Congratulations to Resident Mr. Jack Stockbridge. Waterford resident and engineer Jack Stockbridge was recently honored by the Michigan Department of Natural Resources with a Partners in Conservation Award. Mr Stockbridge designed and helped oversee construction of sound-baffling additions to the shootings stations at the DNRs Pontiac Lake shooting range, part of the Pontiac Lake State Park serving Waterford and surrounding communities. Partners in Conservation Awards are bestowed upon individuals or organizations, who have been leaders in natural resources policy or management and have been nominated by DNR staffers. Congratulations to Mr. Stockbridge for receiving this reward and thank you for your contribution to conservation!
 - 4.IX. Letter of Appreciation from Mr. M. Jennings regarding the Waterford Police Department
 - 4.X. Congratulations to Dylan Larkin, Waterford native, Red Wings Rookie, and Denise Larkin's (of the 51st District Court) son.
5. **Awards & Presentations**
 - 5.I. Employee of the Quarter, Andrew Mutch, Employee of the 4th Quarter 2015
 - 5.II. Award of Financial Reporting Achievement
 - 5.III. Community Art Project Presentation from Genisys Credit Union to Waterford Township. In 2015, Genisys Credit Union selected 5 communities to do a "special community art project" inviting the entire community to participate during a special event. Waterford Township's piece of the art project was at the Waterford Parks and Recreation Department's Annual Harvest Happening Event at Hess-Hathaway Park. Visitors to the event were able to paint a portion of this painting.
6. **Reports**
 - 6.I. Assessor's Office Report - January 2016
 - 6.II. Fire Department Report - November 2015
 - 6.III. Library Report - November 2015
 - 6.IV. Treasurer's Report - November 2015
7. **New Business**
 - 7.I. Recommendation for Award of Single Source Contract for Water Production Well Maintenance Services



Sue Camilleri, Township Clerk