

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

FEBRUARY 8, 2016

6:00 P.M.

- AGENDA -

1. Approve Agenda

1.1. February 8, 2016

2. Approve Minutes

2.1. January 25, 2016

3. Approve Bill Payment

3.1. Bill Payment - February 8, 2016

4. Announcements

- 4.1. The Daddy-Daughter Dance will be held on Saturday, February 13, 2016, from 2:00 p.m.-4:00 p.m. or 6:00 p.m.-8:00 p.m. There will be music and dancing with DJ Marky Mark, photography and refreshments. Tickets are \$12.00 per person, non-refundable, and there are no sales the day of the event. Contact Parks and Recreation for more information at 248-674-5441 or register on-line.
- 4.2. Township Offices will be closed on Monday, February 15, 2016, in observance of Presidents' Day. Emergency services will be available.
- 4.3. 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.
- 4.4. Tickets are now on sale for Waterford's State of the Township Breakfast on Wednesday, February 17th from 7:30 a.m. – 9:15 a.m. at the Overtyme Fireside Lounge in Waterford. Featured speakers include Gary Wall, Waterford Township Supervisor; Dr. Keith Wunderlich, Superintendent, Waterford School District; and Dr. Cynthia Roman, President, Oakland Community College Highland Lakes Campus. Come hear what's in store for the Waterford community in 2016. Cost is \$20 per person advance paid RSVP only, or \$145 for a table of 8. Visit the Chamber website at waterfordchamber.org for more details and registration options.
- 4.5. Join Waterford Coalition for Youth for the 18th Annual Taste of Waterford on Thursday, February 18th from 6 p.m. -9 p.m. at the Oakland Schools Conference Room in Waterford. Sample food from over 30 area restaurants, each featuring their own special cuisine. Enjoy the music and dance of different countries, participate in a huge raffle that includes products and services for everything from jewelry and music to travel and beauty. The Coalition's selection for Citizen and Youth Group of the Year will be honored and there will be fun and exciting activities for kids to participate in throughout the night. All proceeds support the Coalition in their efforts to reduce substance abuse and high risk behaviors in the community's youth. For ticket information, please visit wcfy.org or call 248-618-7424.
- 4.6. Election Inspectors are needed for the March 8, 2016, Presidential Primary. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
- 4.7. The Mother-Son Dance will be held on Saturday, March 11, 2016, from 6:00 p.m.- 8:00 p.m. There will be music and dancing with DJ Marky Mark, photography and refreshments. Tickets are \$12.00 per person, non-refundable, and there are no sales the day of the event. Contact Parks and Recreation for more information at 248-674-5441 or register on-line.
- 4.8. On January 1st, Waterford Township launched CivicReady, its new emergency notification system. This new system allows Waterford Township officials and emergency personnel to create and rapidly disseminate time-sensitive messages to the community with phone calls, text messages, and emails. CivicReady will also allow Township officials to send messages specifically targeted to geographic areas within Waterford which may be affected by a situation such as a water service interruption or a lost child or senior citizen. Residents, businesses, visitors and those who work in the community are encouraged to log in to Waterford's CivicReady website at waterfordmi.gov/emergency to complete a quick registration process. The Waterford CivicReady helpline at 248-618-6097 is available for those without Internet access or who require additional assistance.
- 4.9. The Waterford Cable Commission is happy to announce the 2016 Waterford Cable Commission Scholarship. Four scholarships are available, each one in the sum of \$1,000. Any 2016 graduating senior pursuing further studies in the media arts, and is a Waterford resident, may apply. The application process opens on Monday, February 15, 2016 and closes on Monday, May 9, 2016. Applications are available on the Township website only, as well as further information and guidelines regarding the scholarship and application process.
- 4.10. 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.

5. Awards & Presentations

- 5.1. Certificate Of Appreciation For Kurtis Kitchen And Bath And Schea Van Lines
- 5.2. Oakland County Parks And Recreation's 50th Anniversary

6. Reports

- 6.1. Assessor's Office Report - February 2016
- 6.2. Clerk's Office Report - November 2015
- 6.3. Fire Department Report - December 2015
- 6.4. Parks And Recreation - November And December 2015
- 6.5. Treasurer's Report - December 2015

7. New Business

- 7.1. Recommendation For Award Of Single Source Contract Covert Studio Upgrade
- 7.2. Cable Commission Budget Amendment
- 7.3. Resolution Accepting The DNR Agreement For The Riverwalk Grant
- 7.4. 2016-2017 Purchase Of Unleaded Gasoline And Diesel Fuel
- 7.5. Teamsters (Full And Part-Time Employees) 2016 Budget Amendment
- 7.6. Reappointment Of Walter Gale And JR Olerich To Parks And Recreation Board



Sue Camilleri, Township Clerk