

**CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

JUNE 13, 2016

6:00 P.M.

-AGENDA-

**1. Approve Agenda**

1.1. June 13, 2016

**2. Approve Minutes**

2.1. May 23, 2016, Meeting Minutes

**3. Approve Bill Payment**

3.1. June 13, 2016, Bill Payment

**4. Announcements**

- 4.1. As the school year comes to a close, The Waterford Police Department reminds drivers to be alert for extra pedestrians. During the summer months, more children are near roadways walking, riding bicycles and playing. Waterford Police Chief Scott Underwood reminds motorist. "Please exercise extra caution while driving. Slow down, obey posted speed limits and be alert – especially on residential streets and at intersections." Thank you for your consideration and cooperation. Together we can keep Waterford's youth and other pedestrians safe this summer.
- 4.2. Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce every Thursday night in June for the 2016 Summer Concerts in the Park series. Local talent begins at 6:00 p.m., with the headliner taking the stage at 7:00 p.m. Free admission to all concerts. Food, beverage and ice cream are available for purchase. Be sure to save the date for the June 23<sup>rd</sup> and 30<sup>th</sup> concerts featuring the annual Bar-B-Q and Brew nights when Billy's Tip'N Inn brings in their famous chicken, ribs and sides along with beer and wine for sale. Check the Township website at [www.waterfordmi.gov](http://www.waterfordmi.gov) or the Chamber website at [www.waterfordchamber.org](http://www.waterfordchamber.org) for the full line-up and further information.
- 4.3. Movies Under the Moonlight will be held on Friday, June 24, 2016, on the football field at Pierce Middle School 5145 Hatchery Road Waterford, MI Gates open at 6:30 p.m. (movie begins at dusk). There will be extreme sports and kid zone activity stations: Rock Climbing Wall, Bounce House, 80 Foot All American Obstacle Course, Face Painting, Crafts, Concession Stand and much more! Cost: \$5 per person includes everything except concessions.
- 4.4. The Waterford Historical Society presents the annual Log Cabin Days Festival June 25 & 26, 2016. Event hours are 10 a.m. to 5 p.m. Saturday and 10:00 a.m. to 4:00 p.m. Sunday at 4490 Hatchery Road in Fish Hatchery Park, located between Frembes Road and Dixie Highway in Waterford. Thanks to local sponsor's they are once again able to offer free admission and parking. Bring your family and your love of Waterford history – There is something for all ages! All parking at Pierce Middle School with free shuttles to grounds, handicap parking only on site. If you would like to volunteer or donate for the Waterford Log Cabin Days, please contact Sally Strait [sstrait649@comcast.net](mailto:sstrait649@comcast.net) or 248-683-2697.
- 4.5. Waterford Township Administrative offices will be closed Monday, July 4, 2016, in observance of Independence Day. Regular hours will resume Tuesday, July 5th. Emergency services remain available during this administrative closure.
- 4.6. Election Inspectors are needed for the August 2, 2016, State Primary Election. Computer experience helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
- 4.7. Waterford will be hosting its 3rd ever street art exhibition, Post Impressions, Saturday, September 10th through Thursday, November 30th. The artistically painted posts will be exhibited around the pond on the Township Campus and by the River Walk near Buffalo Wild Wings at Crescent Lake Road and Highland Road. You may participate by submitting an application and paying the participation fee by July 1st. For more information contact Clerk Camilleri at 248-674-6211 or [scamilleri@waterfordmi.gov](mailto:scamilleri@waterfordmi.gov).
- 4.8. The 3rd Annual Legends Softball game will be held on Saturday, July 9th at 8:00 p.m. at Shell Park on the Dixie, west of Burke Lumbar. Anybody over 45 years of age may participate. Please contact Gary Wall at 248-674-6201 or [gwall@waterfordmi.gov](mailto:gwall@waterfordmi.gov).

4.9. Summer Day Camps, offered by Waterford Parks and Recreation offer fun, exploration and education all summer long. A variety of camps are offered for ages 3-14, Farm Camps, Nature Camps, Sports Camps, Video Camps, and much more! For more information contact Parks and Recreation at 248-674-5441 or visit [waterfordmi.gov/parks](http://waterfordmi.gov/parks).

4.10. Letters From Citizen

**5. Reports**

- 5.1. Assessor's Office Report - June 2016
- 5.2. Clerk's Office Report - January - March 2016
- 5.3. Development Services Report - April 2016
- 5.4. Library Report - April 2016
- 5.5. Waterford Public Library - 2015 Annual Report
- 5.6. Parks And Recreation - April 2016
- 5.7. Police Department Reports - April And May 2016

**6. Old Business**

- 6.1. Public Hearing – Zoning Case 16-04-02, Parcel No. 13-21-101-021, Rezone from PL, Public Lands District to R-1b, Single Family Residential District
- 6.2. Adoption of Consumers Energy Franchise Ordinance 2016-02

**7. New Business**

- 7.1. Annual Contribution For Waterford's Pension Systems Mid-Year
- 7.2. Resolution To Shut Down Line 5
- 7.3. Resolution For Charitable Gaming Licenses - Winter Of The Beard
- 7.4. Citizen To Address The Board - Kay Connelly
- 7.5. Public Comments – Citizen's comments will be limited to three (3) minutes per topic



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Sue Camilleri, Township Clerk