

CHARTER TOWNSHIP OF WATERFORD  
5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329  
JUNE 27, 2016  
6:00 P.M.  
-AGENDA-

**1. Approve Agenda**

- 1.I June 27, 2016, Agenda

**2. Approve Minutes**

- 2.I. June 13, 2016, Meeting Minutes

**3. Approve Bill Payment**

- 3.I. June 27, 2016, Bill Payment

**4. Announcements**

- 4.I. 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 motorists "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.II. Waterford Optimist Club along with Waterford Youth Assistance is hosting an Ice Cream Social on July 24, 2016 at Hess Hathaway Park, from noon to 3 p.m. We will have games for children and of course ice cream. This is a free event, Julie Brown President of both organizations wants to bring awareness and seek out volunteers and members. For more information contact Julie Brown at jabrown456@gmail.com or 248-396-0864.
- 4.III. Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce this Thursday - June 30th for the final Summer Concerts in the Park event of 2016. Local talent begins at 6:00 p.m.. This week's headliner Von Zippers takes the stage at 7:00 p.m. Free admission! This week also marks the return of the crowd-pleasing 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.
- 4.IV. 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.V. The last day to register for the August 2, 2016, State Primary Election will be Tuesday, July 5, 2016. If you are not currently registered to vote or need to register at a new address, you may do so at the Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30 am – 4:30 p.m., or any Secretary of State office and on-line at [www.michigan.gov/sos](http://www.michigan.gov/sos).
- 4.VI. 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.VII. Election Inspectors are needed for the August 2, 2016, State Primary Election. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
- 4.VIII. Citizens Letters

**5. Awards & Presentations**

- 5.I. Waterford Cable Commission Scholarship Awarded To Jordan Milikan  
5.II. Plante and Moran 2015 Audit Presentation

**6. Reports**

- 6.I. Cable Department - May 2016  
6.II. Clerk's Office - April and May 2016  
6.III. 51st District Court - May 2016  
6.IV. Fire Department Report - May 2016  
6.V. Department of Public Works Report - April and May 2016  
6.VI. Treasurer's Report - May 2015

**7. Introduction**

- 7.I. Public Hearing - Sale of 5860 Andersonville Road

**8. New Business**

- 8.I. Tentative Agreement of The MAP Dispatch Contract  
8.II. 2016 West Nile Virus Mosquito Management Program  
8.III. Transfer of SDM License for 5684 Highland Road  
8.IV. Fireworks Display Permit - Cass Lake  
8.V. Citizen to Address the Board - Stacey Schwartz  
8.VI. Public Comments - Citizen's comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk