

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

AUGUST 22, 2016

6:00 P.M.

- AGENDA -

1. **Approve Agenda**
 - 1.1 August 22, 2016, Agenda
2. **Approve Minutes**
 - 2.1 August 08, 2016, Meeting Minutes
3. **Approve Bill Payment**
 - 3.1 August 22, 2016, Bill Payment
4. **Announcements**
 - 4.1 The 2016 Oakland County International Airport Air Show & Open House returns to Waterford Sunday, August 28, 2016. General admission is free, and parking is \$5 per vehicle. The Open House runs from 10:00 a.m. to 4:00 p.m. with the air show beginning at 2:00 p.m. The event also features a pancake breakfast from 8:00 a.m. - 11:00 a.m. at a cost of \$7 per adult, \$5 for children 12 and under. A variety of ride options are also available for a fee including helicopter, airplane, and open-cockpit ride in a vintage aircraft. The children's area features bounce houses and a rock wall as well as a health and safety fair. For more information, visit the airport's Facebook page at www.facebook/oakgovairport and click on events!
 - 4.2 Regular Monthly Recycling, at Town Hall, will be held on Saturday, September 3, 2016, from 9:00 a.m. until 1:00 p.m. Collection of Magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc., free of food and debris and dry.) This service is provided the first Saturday of every month from 9:00 a.m. to 1:00 p.m. in the parking lot of Township Hall. No cost. Waterford Township residents and business owners only, please.
 - 4.3 Waterford Township administrative offices will be closed on Saturday, September 5, 2016, in observance of Labor Day. Emergency services will be available.
 - 4.4 The Longest Breakfast Table, annual fundraiser pancake breakfast, will be held on Saturday, September 10, 2016, 8:30 a.m. at Fire Station 1. Join us while Waterford Police & Firefighters flip pancakes for the community! Enjoy fresh pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends.
 - 4.5 The Post Impressions Street Art Exhibition will open at 10:00 a.m. The Exhibition will be held at the Riverwalk at Crescent Lake Rd. & M-59. More than 50 colorfully decorated posts will be installed and on display through mid-November.
 - 4.6 Waterford Coalition for Youth is hosting an Arts 'n Attic Sale on Saturday, September 11, 2016, from 9:00 a.m. until 4:00 p.m. Exhibitors will be selling arts, crafts, home business items, trinkets and treasures! Proceeds from booth rental support the Waterford Coalition for Youth
 - 4.7 Waterford Parks and Recreation will hold their annual Big Wheels Keep on Rollin' on Saturday, September 10, 2016 from 11:00 a.m. until 2:00 p.m. Don't miss your opportunity to climb aboard some large trucks, equipment and see other unusual vehicles at this attention grabbing event. For more information or to put your equipment/vehicle on display please call Tori Heglin at 248-674-5441. There is a fee of \$5.00 per car at the gate.
5. **Reports**
 - 5.1 Cable Dept. – July 2016
 - 5.2 Clerk's Office – June 2016
 - 5.3 Development Services – June 2016
 - 5.4 51st District Court – July 2016
 - 5.5 Fire Department–June and July 2016
 - 5.6 Human Resource Dept. – July 2016
 - 5.7 Treasurer's Report – July 2016
6. **Old Business**
 - 6.1 Dangerous Building Hearing – Summit Place Mall
 - 6.2 Adoption of Animal Regulations Ordinance Amendment Regarding Pit Bull Terriers
7. **New Business**
 - 7.1 Vacant DPW Information Systems Administrator Position
 - 7.2 Amendments to Post-Retirement Health Care Benefits Plan and Trusts
 - 7.3 Consideration of Resolution of Intent to Issue Refunding Bonds for Canterbury Health Care, Inc. Project
 - 7.4 Appian Way Booster Pumping Station
 - 7.5 2016 Township Pavement Improvements
 - 7.6 Grant Award and Budget Adjustments
 - 7.7 Appointment of Brian Seibert to the General Employees Pension Board
 - 7.8 Reappointment of William Flury to the General Employees Pension Board
 - 7.9 Appointment of Mark Marco to the Economic Development Corporation
 - 7.10 Banner Permit – Lifepoint Christian Church
 - 7.11. Public Comments - Citizen's comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk