

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive

Waterford, Michigan 48329

SEPTEMBER 26, 2016

6:00 P.M.

- AGENDA -

1. Approve Agenda

1.1 September 22, 2016, Agenda

2. Approve Minutes

2.1 September 12, 2016, Meeting Minutes

3. Approve Bill Payment

3.1 September 22, 2016, Bill Payment

4. Announcements

- 4.1 Join us this Saturday, October 1st, for the Waterford Regional Fire Department Open House in honor of 2016 Fire Prevention Week. From 10:00 a.m. to 2:00 p.m., bring the whole family down to Fire Station One at 2495 Crescent Lake Rd. See the fire trucks, meet our firefighters, see fire and rescue demonstrations and more!
- 4.2 Save the Date for Waterford Parks & Recreation's 30th Annual Harvest Happening Sunday, October 2, 2016, from noon to 5:00 p.m. at Hess-Hathaway Park. Admission is free, donations accepted at the gate. This popular family event features a pumpkin patch, pony and hay rides, bake sale, cider & donuts, craft and food vendors, kid's attractions and contests, live music, face painting, historical house tours and much more! Fees are charged for some individual attractions. For pricing and full event details, visit the special events page on our website at www.waterfordmi.gov/parks.
- 4.3 Waterford Township Treasurer Margaret Birch will sponsor free shredding for Waterford residents Wednesday, October 5th from noon to 2 p.m. in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents – no businesses at this time. Paper only, please - no newspapers, magazines, cardboard, plastic, or junk mail.
- 4.4 Waterford Township Administrative offices and the Library will be closed Monday, October 10, 2016 in observance of Columbus Day. Due to the holiday office closure, the regularly scheduled Township Board meeting will be held Tuesday, October 11, 2016 at 6:00 p.m. in the auditorium at Town Hall 5200 Civic Center Dr. Emergency services remain available during this administrative closure.
- 4.5 September marks the kick-off of Waterford's new Four Seasons Photo Contest. The community is invited to participate in taking and entering contest photos to show off Waterford's natural features and recreational offerings through the four seasons. Everything from summer sports and leisure in Waterford's ample parks, to the vibrant tree colors in autumn, to boating, swimming, fishing and ice skating on one of Waterford's 34 lakes are likely subjects when the community is tasked with showing the world Waterford through their eyes. Each season contestants will email their Waterford photos for posting and voting on Waterford's Facebook at the end of the seasonal contest period. The photo with the most likes will be that season's winner of a Waterford Hometown Pride gift basket. Contest rules, submission instructions, and more information can be found on the Township website at: www.waterfordmi.gov/photocontest.
- 4.6 Post Impressions A Street Art Exhibition, Posts will be exhibited through November 30th on the south side of M-59 at the River Walk, Highland Rd at Crescent Lake Rd near Buffalo Wild Wings.
- 4.7 Election Inspectors are needed for the November 8, 2016, General Election. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.

5. Awards & Presentations

5.1 51st District Court Grant Announcement

6. Reports

- 6.1 Cable Department – September 2016
- 6.2 51st District Court – August 2016
- 6.3 Fire Department Report – August 2016
- 6.4 Human Resources Department – August 2016
- 6.5 IS Department – August 2016
- 6.6 Treasurer's Office – August 2016

7. Old Business

- 7.1 Dangerous Building Public Hearing – Summit Place Mall
- 7.2 Lotus Drive Vacation

8. New Business

- 8.1 M&A Police Resolution
- 8.2 Harassment Policy
- 8.3 Request to Purchase Police Vehicles
- 8.4 Oakland County Law Enforcement Mutual Aid Agreement
- 8.5 Review and Accept Form L-4029 2016 Tax Rate Request
- 8.6 2017 Annual Permit for Work on State Trunkline Right of Way – Performance Resolution for Governmental Agencies
- 8.7 Banner Permit – Waterford Coalition for Youth
- 8.8 Public Comments - Citizen's comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk