

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

OCTOBER 11, 2016

6:00 P.M.

- AGENDA -

1. Approve Agenda

1.1 October 11, 2016, Agenda

2. Approve Minutes

2.1 September 26, 2016, Meeting Minutes

3. Approve Bill Payment

3.1 October 11, 2016, Bill Payment

4. Announcements

4.1 The Waterford Friends of the Library are holding a 3-day used book sale on:

- Wednesday, October 12, 1:00 p.m. - 8:00 p.m., NOTE: scanners prohibited on first day of sale
- Thursday, October 13, 9:00 a.m. - 8:00 p.m.
- Saturday, October 15, 10:00 a.m. - 11:30 a.m., Regular sale; Noon-2:00 p.m. Bag sale

4.2 You are cordially invited to the premier of the Waterford Regional Fire Department's 75th Anniversary documentary "75". The documentary will be shown on Monday, October 17, 2016, at the Waterford Kettering Performance Arts Center; doors open at 6:30 p.m. Show your support and come celebrate 75 years of service with the Waterford Regional Fire Department. This film contains fire and rescue images and themes that may be disturbing to some people. Viewer discretion is advised.

4.3 Join Waterford Parks & Recreation this Saturday, October 15th from 1:00 p.m. to 6:00 p.m. at Hess-Hathaway Park for Funtober. Featuring local color tour hayrides, animal tours, pick a pumpkin and more. Cost is \$6 per person cash only. Free to children 2 and under. Concessions available for purchase. For schedule of events and details, please visit the special events section of the Parks and Recreation website at www.waterfordmi.gov/parks.

4.4 The Waterford Historical Society hosts its annual Christmas in October sale Friday, October 21st and Saturday, October 22nd from 10:00 a.m. to 4:00 p.m. each day at Fish Hatchery Park 4490 Hatchery Rd. Unique gift items for all ages including Drayton Plains t-shirts, stocking stuffers, aprons, historical society cookbook, handmade greeting cards, Waterford attire, historic folk toys, jewelry, organic food items, gift baskets, mugs, collectibles and more. Most items priced under \$10! All proceeds support the construction of Waterford's Historic Village.

4.5 Registration is now open for Waterford Coalition for Youth's 3rd Annual 5k Zombie Run and Mini-Monster mile on Saturday, October 22nd at Hess-Hathaway Park. This unique evening run features the best-dressed zombie award, t-shirts, hayrides, and medals. Visit www.wcfy.org or details and registration information.

4.6 It's that time of year again – time for the Golden Age Club's annual Apple Pie Sale Fundraiser. Place your order for delicious homemade apple pies created by our hardworking Golden Age Club volunteers. Pre-order your regular crust, sugar free, or crumb top pies today for just \$12 each. Order forms are available at the Recreation Center located at 5640 Williams Lake Rd., or at the main Parks and Recreation office at Town Hall. Or order online at www.waterfordmi.gov/parks.

4.7 The Waterford All Lakes Association will host its Fall meeting Wednesday, October 19th at 7:00 p.m. in the auditorium at Town Hall, 5200 Civic Center Dr. The Waterford Lakes Association meets twice per year to learn, share and build relationships between the riparian owners on Waterford's 34 lakes. All riparian owners are welcome to attend with the goal of having at least two representatives from each lake. For more information, please contact Heidi Nettler at 248-425-9300.

4.8 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. Reports

5.1 Library Department – August 2016

6. Old Business

6.1 Progress Report from Highland Estates Homeowners Regarding Vacant Dundee Parcel

7. New Business

7.1 RFP– Engineering/Surveying Services for Inventory & Analysis for the Township's Non-Motorized System

7.2 Harassment Policy

7.3 Appoint Todd Hoffman to the Zoning Board of Appeals

7.4 Possible Closed Session to Discuss Settlement of Case No. 15-147801-No

7.5 Resolution of a Civil Case No. 15-147801-No

7.6 Citizen to Address the Board – M. Zuccato

7.7 Public Comments - Citizen's comments will be limited to three (3) minutes per topic

Sue Camilleri, Township Clerk