

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329
DECEMBER 12, 2016
6:00 P.M.
- AGENDA -

1. Pledge of Allegiance by Brown and Junior Girl Scout Troop 71086 of Waterford and West Bloomfield
2. **Approve Agenda**
 - 2.1 December 12, 2016
3. **Approve Minutes**
 - 3.1 November 28, 2016, Meeting Minutes
4. **Approve Bill Payment**
 - 4.1 December 12, 2016, Bill Payment
5. **Announcements**
 - 5.1 Attention all "Snowbirds"! Headed to a warmer climate? Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded. Please call 248-674-6270 to let us know your winter address.
 - 5.2 Waterford Township Administrative offices will be closed Friday, December 23rd, Monday, December 26th, Friday December 30th, and Monday, January 2nd in observance of Christmas Eve, Christmas, New Year's Eve and New Year's Day. Emergency services remain available during this administrative closure.
 - 5.3 The Waterford Public Library will be closed on the following dates: (Please note the Library is always closed on Fridays in addition to the following dates) December 24, 25 & 26, 2016, December 31, 2016, and January 1 & 2, 2017
 - 5.4 On behalf of the Board of Trustees and the employees of Waterford Township, we wish you a safe, happy, and healthy holiday season.
6. **Awards & Presentations**
 - 6.1 2016 Year in Review
 - 6.2 2017 Budget Presentation
7. **Reports**
 - 7.1 Clerk's Office Report – October 2016
 - 7.2 Development Services – October 2016
8. **New Business**
 - 8.1 2017 Budget Public Hearing
 - 8.2 Appropriations Act of 2017
 - 8.3 2016 Year End Budget Amendments and Fund Balance Designation
 - 8.4 2016 Fiscal Year Budget Amendment – Clerk's Office – Elections
 - 8.5 Annual Rate Charge under Ordinance Section 17-3838
 - 8.6 Procurement Policy
 - 8.7 Adoption of Principals of Governance Resolution
 - 8.8 Board of Review – Reappointment of Ron Guiseppe, Gary West and appointment of Sara Nolte
 - 8.9 Cable Commission – Reappointment of Al Pavlish and appointment of Trustee Steven Thomas
 - 8.10 Economic Development Corporation – Reappointment of Karen Joliat and Gary Wall
 - 8.11 Hess-Hathaway Park Advisory Board – Appointment of Michael Healy
 - 8.12 Library Board – Reappointment of Sue Camilleri, Sheila Seaver and appointment of John Whitson
 - 8.13 Nature Center Advisory Board – Reappointment of Karen Joliat
 - 8.14 Parks And Recreation Board - Appointment of Michael Healy and Donna Kelley
 - 8.15 Personnel Board - Reappointment of Sue Camilleri, Margaret Birch and Anthony Bartolotta
 - 8.16 Planning Commission - Reappointment of Anthony Bartolotta
 - 8.17 Reappointment of Anthony Bartolotta to Eagle Lake, Huntoon Lake, Rainbow Lake, and Van Norman Lake Boards
 - 8.18 Reappointment of Karen Joliat to Watkins Lake and Williams Lake Boards
 - 8.19 Reappointment of Margaret Birch to Lake Oakland, Pontiac Lake, and Scott Lake Boards
 - 8.20 SEMCOG - Reappointment of Karen Joliat and Anthony Bartolotta
 - 8.21 Waterford Youth Assistance - Reappointment of Anthony Bartolotta
 - 8.22 Zoning Board of Appeals - Reappointment of Karen Joliat
 - 8.23 Non-Profit Recognition - The Hero Foundation
 - 8.24 Request to submit an application for an On-Premises Liquor License
 - 8.25 Public Comments - Citizen's comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. Minutes are available upon request at the clerk's department, and on the Township's web site.