

CHARTER TOWNSHIP OF WATERFORD  
5200 Civic Center Drive  
Waterford, Michigan 48329  
JANUARY 23, 2017  
6:00 P.M.  
- AGENDA -

**1. Approve Agenda**

1.1 January 23, 2017

**2. Approve Minutes**

2.1 December 12, 2016, Meeting Minutes

2.2 January 9, 2017, Meeting Minutes

**3. Approve Bill Payment**

3.1 January 23, 2017, Bill Payment

**4. Announcements**

- 4.1 The Daddy-Daughter Dance will be held on Saturday, February 11, 2017, from 2:00 p.m.-4:00 p.m. or 6:00 p.m.-8:00 p.m. There will be music and dancing with DJ Marky Mark, photography and refreshments. Tickets are \$12.00 per person, non-refundable, and there are no sales the day of the event. Contact Parks and Recreation for more information at 248-674-5441 or register on-line.
- 4.2 Winter taxes are due, without penalty, through February 14, 2017. See the tax bill, front and back, for more information. If you have not received your tax bill, please notify the Treasurer's office at 248-674-6220.
- 4.3 Tickets are now on sale for Waterford's State of the Township Breakfast on Wednesday, February 15th from 7:30 a.m. – 9:15 a.m. at the Overtyme Fireside Lounge in Waterford. Featured speakers include Gary Wall, Waterford Township Supervisor; Dr. Keith Wunderlich, Superintendent, Waterford School District; and Keith Pawlovich, Oakland Community College Highland Lakes Campus. Come hear what's in store for the Waterford community in 2016. Cost is \$20 per person advance paid RSVP only, or \$145 for a table of 8. Visit the Chamber website at [waterfordchamber.org](http://waterfordchamber.org) for more details and registration options.
- 4.4 Join Waterford Coalition for Youth for the 19th Annual Taste of Waterford on Thursday, February 23, 2017, from 6 p.m. -9 p.m. at the Oakland Schools Conference Room in Waterford. Sample food from over 35 area restaurants, each featuring their own special cuisine. Enjoy the music and dance of different countries, participate in a huge raffle that includes products and services for everything from jewelry and music to travel and beauty. The Coalition's selection for Citizen and Youth Group of the Year will be honored and there will be fun and exciting activities for kids to participate in throughout the night. All proceeds support the Coalition in their efforts to reduce substance abuse and high risk behaviors in the community's youth. For ticket information, please visit [wcfy.org](http://wcfy.org) or call 248-618-7424.
- 4.5 The Mother-Son Dance will be held on Saturday, March 10, 2017, from 6:00 p.m.- 8:00 p.m. There will be music and dancing with DJ Marky Mark, photography and refreshments. Tickets are \$12.00 per person, non-refundable, and there are no sales the day of the event. Contact Parks and Recreation for more information at 248-674-5441 or register ON-LINE.
- 4.6 The Waterford Township Public Library will be holding a Creative Process of Poetry. Poets Zilka Joseph, Cal Freeman, and Alixe Alousi will read their work and discuss the processes they use to write poetry. The class will be held in the Community Room on Thursday, February 9, 2017, at 7:00 p.m. Registration is available in person at the Adult Reference Desk, by phone at 248-618-7693, or online at [waterfordmi.gov/library](http://waterfordmi.gov/library).
- 4.7 The Waterford Cable Commission is happy to announce the 2017 Waterford Cable Commission Scholarship. Four scholarships are available, each one in the sum of \$1,000. Any 2017 graduating senior pursuing further studies in the media arts, and is a Waterford resident, may apply. The application process opens on Wednesday, February 1st, 2017 and closes on Friday, May 12th, 2017. Applications are available on the Township website only, as well as further information and guidelines regarding the scholarship and application process.

**5. Awards and Presentations**

- 5.1 Employee of the Quarter – Wally Jankowski, IS Department
- 5.2 Fire Department Life Saving & Other Awards
  - Jim Runyan and Gary Allison - Certificate of Appreciation
  - Jesse Coon and Daniel Koss - Silver Lifesaving Award
  - Toby Thorell - Certificate of Compassion Towards Others;
  - Dan Sophr, Gregory Schlitt, Ryan Wells & Benjamin Wherry - Silver Lifesaving Award
  - Nicole Slavek - Community Hero Lifesaving Award
  - Jake Helgemo, John Carrier, John Little and Mike Littlefield - Silver Lifesaving Award

**6. Reports**

- 6.1 District Court – 2016-2012 Caseload Comparison
- 6.2 Fire Department Report – December 2016
- 6.3 IS Department – November and December 2016
- 6.4 Police Department –November and December 2016
- 6.5 Treasurer's Office – November and December 2016

**7. New Business**

- 7.1 2017 North Oakland Household Hazardous Waste Consortium Program Interlocal Agreement & Resolution
- 7.2 Recommendation for Award of Contract Cass Lake Road Water Storage Tank Engineering Services
- 7.3 Recommendation for Award of Contract 2017 Water Production Well Maintenance Services
- 7.4 Grounds Fertilization Weed and Pest Control 2017-2019
- 7.5 Purchase of (4) 2017 Police Patrol Vehicles
- 7.6 51st District Court - MMRMA Grant Budget Amendment Request
- 7.7 Software Maintenance Renewals
- 7.8 Appointment of Stan Moore to the Civil Service Commission
- 7.9 Appointment of Todd Bonnavier - Zoning Board of Appeals Alternate
- 7.10 New SDM Liquor License, 2524 Dixie Highway
- 7.11 Banner Permit - Waterford Coalition for Youth
- 7.12 Public Comments – Public 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.