

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

FEBRUARY 13, 2017

6:00 P.M.

- AGENDA -

1. Approve Agenda

1.1 February 13, 2017

2. Approve Minutes

2.1 January 23, 2017, Meeting Minutes

3. Approve Bill Payment

3.1 February 13, 2017, Bill Payment

4. Announcements

- 4.1 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.
- 4.2 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 2017. Cost is \$20 per person advance paid RSVP only, or \$145 for a table of 8. Visit the Chamber website at waterfordchamber.org for more details and registration options.
- 4.3 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 or call 248-618-7424.
- 4.4 Township Offices will be closed on Monday, February 20, 2017, in observance of President's Day. Emergency services will be available.
- 4.5 Tuesday, February 28th is the last day to submit photos for the Winter Waterford Four Seasons Photo contest. Each season contestants will email their Waterford photos for posting and voting on Waterford's Facebook page 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. Don't forget to stop by the Waterford Township Facebook page the first week in March to cast your vote! www.facebook.com/waterfordtownshipmi.
- 4.6 The Investiture Ceremony for Judge Todd A. Fox will be held Thursday, March 2, 2017, at 5:00 p.m. in the Kettering High School Auditorium, located at 2800 Kettering Dr. in Waterford, Michigan 48329. A reception will immediately follow the ceremony.
- 4.7 The Mother-Son Dance will be held on Friday, 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.
- 4.8 The Waterford Township Library is holding an Open Mic Readings and Small Press Book Fair on Saturday, March 18, 2017, from 1:00 p.m. until 4:00 p.m., in the Community Room. For more information go to the Library's web-site at waterfordmi.gov/library.

- 4.9 The Waterford Historical Society presents its 16th annual Fashion Show on Saturday, March 25, 2017. The show is styled exclusively for this event by the Clothing Cove of Milford and modeled by the women of Waterford including Township Clerk Sue Camilleri and Township Treasurer Margaret Birch. The show takes place at the Silver Lake Golf Club at 2602 W. Walton Blvd. in Waterford. Lunch is provided along with an opportunity to shop from the Clothing Cove traveling boutique. Tickets are \$30.00 each and benefit the Waterford Historical Society. Event starts at 11:00 a.m. for tickets please call Betty Seymour at 248-666-4265.
- 4.10 The Waterford Township Library will be holding a Kids' Poetry Camp on Saturday, March 25, 2017, from 10:00 a.m. until 11:30 a.m. in the Community Room. Elementary age kids (K-8th grade) can explore poetry by writing some of their own with poet/teacher Glen Armstrong. For more information and to sign up visit the Library's web site at waterfordmi.gov/library.
- 4.11 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

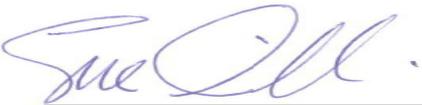
- 5.1 Employee of the Year 2017 – Jon Deahl, Waterford Township Library

6. Reports

- 6.1 Development Services – November and December 2016
6.2 District Court – Public Satisfaction Press Release
6.3 District Court – Filing Trend Comparison: January Filings 2017-2010

7. New Business

- 7.1 Port-A-John Contract Award 2017-2018
7.2 2017 Purchase of Chlorine
7.3 2017 Purchase of Orthophosphate
7.4 DPW – Budget Amendment Request DWRP Project 7377-01
7.5 Possible Closed Session to Consider Confidential Attorney Client Privileged Communication from Township Attorney regarding New Cell Tower Proposal for Fire Station No. 5
7.6 Consider Approval of Applications under Zoning Ordinance for Proposed Verizon Wireless 120' Monopole Tower at Fire Station No 5 (Hospital and Elizabeth Lake Roads) and Ratification of Supervisor Signature on Application for Special Approval Use
7.7 Public Comments



Sue Camilleri, Township Clerk