

CHARTER TOWNSHIP OF WATERFORD
5200 Civic Center Drive
Waterford, Michigan 48329
FEBRUARY 27, 2017
6:00 P.M.
- AGENDA -

1. APPROVE AGENDA

1.1 February 27, 2017

2. ANNOUNCEMENTS

- 2.1 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 on 2800 Kettering Dr. in Waterford, Michigan 48329. A reception will immediately follow the ceremony.
- 2.2 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2017 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. The NPC will have its 2017 planning meeting Friday, March 10th at 9:00 a.m. at Town Hall 5200 Civic Center Dr. in the 3rd floor conference room. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or the Supervisor's office: supervisor@waterfordmi.gov
- 2.3 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.
- 2.4 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 and sign up information go to www.waterfordmi.gov/library.
- 2.5 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 travelling 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 248-666-4265.
- 2.6 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 <https://www.waterfordmi.gov/library>.
- 2.7 Welcome Spring with Waterford Parks and Recreation at the Bunny Brunch! Join us at the Waterford Recreation Center April 15, 2017, from 10:30 a.m. until 12:30 p.m., for a breakfast brunch, crafts, games, an egg hunt, and even take home a family portrait from Unique Image. The cost is \$12.00/per person and \$14.00/non-resident. Pre-register by April 9, 2017 (if openings still exist) at www.waterfordmi.gov/parks or call 248-674-5441.
- 2.8 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.

3. CONSENT AGENDA

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 3.1 Approval of Meeting Minutes: February 13, 2017, Regular Board Meeting
- 3.2 Approval of Bill Payment: February 27, 2017
- 3.3 Receive the Assessor's Office Report – December 2016
- 3.4 Receive the Cable Department's Reports – December 2016 and January 2017
- 3.5 Receive the Clerk's Office Preliminary Report - December 2017
- 3.6 Receive the DPW Reports – November 2016, December 2016, and January 2017
- 3.7 Receive the Fire Department Report – January 2017
- 3.8 Receive the IS Department Report – January 2017
- 3.9 Receive the Library Report – December 2017
- 3.10 Receive the Parks and Recreation Report – December 2016
- 3.11 Receive the Treasurer's Report – January 2017
- 3.12 Approval of Construction Board of Appeals – Reappointment of Steve Meredith
- 3.13 Approval of Drayton Plains Nature Center Advisory Board – Reappointments of Murray Day and Aubrey Golden
- 3.14 Approval of Planning Commission Appointment of David Kramer
- 3.15 Approval of Banner Permit – Orchard Lake Fine Arts Fair
- 3.16 Approval of Banner Permit – Waterford Area Chamber of Commerce
- 3.17 Approval of Banner Permit – Waterford Kettering High School

4. BOARD LIASON REPORTS (VERBAL)

5. NEW BUSINESS

- 5.1 Proposed LED Street Lighting Agreements; Lighting Conversion Agreement with Energy Reduction Coalition (ERC) and Purchase Agreement with the Detroit Edison Company (DTE)
- 5.2 Request for Township Hall Elevator Improvements
- 5.3 Request for 2017 Aquasight Purchase
- 5.4 Request for Stormwater, Asset Management, and Wastewater (SAW) Grant
- 5.5 Request for Approval of the 2017-2019 Janitorial Services Contract
- 5.6 Request for Elizabeth Lake Woods Sanitary Sewer Repair
- 5.7 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.