

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

APRIL 10, 2017

6:00 P.M.

- AGENDA -

1. APPROVE AGENDA

1.1 April 10, 2017

2. ANNOUNCEMENTS

- 2.1 The 2017 Poetry Leaves Exhibition will open with a Ribbon Cutting Ceremony at the entrance to the Library with a reception following the Library's Community Room. Selected Community Members will each read their poem submitted for the project. For more information and to register please visit the Library's web-page.
- 2.2 The Waterford Township Library will be holding a Poetry Readings and Discussion of Their work on Wednesday, April 13, 2017, from 5:30 p.m. until 7:30 p.m. John Hazard, Glen Armstrong, and David James will read and discuss their work. For more information and to sign up please visit the Library's web-page.
- 2.3 Please be advised that the Waterford Township offices will be closed on Friday, April 14, 2017, in observance of Good Friday. All Emergency services will be available.
- 2.4 Visit the Poetry Leaves Exhibit during the month of May on the Waterford Township campus. Poems may be submitted online at poetry-leaves.com or in print at the library with a completed permission form. For submission guidelines, visit poetry-leaves.com. All ages are welcome. Questions? Contact poetryleaveswaterford@gmail.com. Last day for entries: April 18, 2017.
- 2.5 A Town Hall Forum regarding Subdivision Roads will be held on Wednesday, April 12, 2017, from 6:00 p.m. until 8:00 p.m. in the Town Hall Auditorium. Take this opportunity to meet with your Township Board and your neighbors to hear information, share ideas, and shape the future of our community. If you are unable to attend the event, but would like to share input or ask questions, please email supervisor@waterfordmi.gov or call 248-674-6201.
- 2.6 A Town Hall Forum regarding a Community Center will be held on Wednesday, April 26, 2017, from 6:00 p.m. until 8:00 p.m. in the Town Hall Auditorium. Take this opportunity to meet with your Township Board and your neighbors to hear information, share ideas, and shape the future of our community. If you are unable to attend the event, but would like to share input or ask questions, please email supervisor@waterfordmi.gov or call 248-674-6201.
- 2.7 Join other members of our community and spend the morning cleaning up Waterford on Earth Day, Saturday, April 22, 2017, from 8:00 a.m. until 12:00 p.m. Bring gloves, garbage bags, rakes, and a wheelbarrow if you have one. Water will be supplied. You will be given instructions and the area where you will be working at 8:00 a.m. on April 22nd in front of Town Hall. You MUST RSVP by email at srobinson@waterformi.gov. For more information please visit waterfordmi.gov/earthday or call 248-674-6201.
- 2.8 Join us at the Clinton River Walk Clean Up on Saturday, April 29, 2017, between 9:00 a.m. and 12:00 p.m. behind Planet Fitness at Highland Rd and Crescent Lake Rd. Please bring gloves, rakes, brooms, pruners, wheel barrow if you have one. Water and insect repellent will be provided. Activities include trash pickup, branch pruning, and walk way sweeping. This is a family friendly activity - Bring the Kids!
- 2.9 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 March 27, 2017 Meeting Minutes
- 3.2 April 10, 2017, Bill Payment
- 3.3 Receive The Assessor's Office April 2017 Report
- 3.4 Receive Department Of Public Works, 2016 Annual Report
- 3.5 Receive The Human Resources Office January And February 2017 Reports
- 3.6 Receive The IS Departments Report - February 2017
- 3.7 Receive The Library's February 2017 Report
- 3.8 Banner Permit - Grayson Elementary PTA
- 3.9 Approval of Resolution For Rustic Leaf Brewing Company, 7200 and 7196 Highland Road

4. BOARD LIASON REPORTS (VERBAL)

5. OLD BUSINESS

- 5.1 Summit Place Dangerous Building Hearing

6. INTRODUCTION

- 6.1 Consideration of Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4

7. NEW BUSINESS

- 7.1 Consideration of Approval of Contracts for the Following Firms
- 7.1.1 Johnson, Rosati, Schultz, and Joppich, Gary Dovre, General Legal Counsel
 - 7.1.2 Shifman Law, Howard Shifman, Labor Attorney
 - 7.1.3 Secrest Wardle, Margaret Scott, Prosecuting Attorney
- 7.2 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.