

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

APRIL 24, 2017

6:00 P.M.

- AGENDA -

1. APPROVE AGENDA

1.1 April 24, 2017

2. ANNOUNCEMENTS

- 2.1 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.
- 2.2 Join us at the Clinton River Walk Clean Up on Saturday, April 29, 2017, between 9:00 a.m. and 2:00 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 pick-up, branch pruning, and walk way sweeping. This is a family friendly activity - Bring the Kids!
- 2.3 The Waterford Kettering Band Boosters will be soliciting funds for the Mott Music Boosters on Saturday, April 29, 2017, from 9:00 a.m. until 3:00 p.m. at the following intersections: Crescent Lk Rd & Hatchery Rd, Airport Rd at M-59, and Cass Lk Rd and Cass Elizabeth Rd.
- 2.4 The Waterford Mott Music Boosters will be soliciting funds for the Waterford Kettering Band Boosters on Saturday, April 29, 2017, from 9:00 a.m. until 3:00 p.m. at the following intersections: Scott Lake Road and Pontiac Lake Road, Airport Road at Williams Lake Road, and Sashabaw Road at Walton Blvd.
- 2.5 The 2017 Poetry Leaves Exhibition will open with a ribbon-cutting ceremony on Tuesday, May 2, 2017, beginning at 5:30 p.m., at the entrance to the Library and a reception following in the Library's Community Room. Selected community members will each read their poem submitted for the project. The outdoor exhibit will run during the month of May 2017 on the Township Campus.
- 2.6 Tech248 helps tech companies collaborate and attract, develop and retain talent while promoting Oakland County as a global technology hub. The next Tech248 meeting will be held on Thursday, May 4, 2017, 2:00 p.m., at the Media Network at Mott High School, 1151 Scott Lake Road. For more information contact Susan Stack, Oakland County at 248-858-0734 or stacks@oakgov.com.
- 2.7 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.
- 2.8 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 29, 2017. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the Post at 248-674-2826. Deadline for registration is Monday, May 15, 2017.

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 April 10, 2017, Meeting Minutes
- 3.2 April 24, 2017, Bill Payment
- 3.3 Receive the Cable Department's March 2017 Report
- 3.4 Receive the Department of Public Works' March 2017 Report
- 3.5 Receive the Fire Department's 2016 Annual Report
- 3.6 Receive the IS Department's March 2017 Report
- 3.7 Receive the Parks and Recreation's March 2017 Report
- 3.8 Receive the Treasurer's Office March 2017 Report
- 3.9 Approval of Park Alcohol License Agreement
- 3.10 Banner Permit – WMHS/JDRF
- 3.11 Banner Permit – Waterford Garden Club

4. BOARD LIASON REPORTS (VERBAL)

5. OLD BUSINESS

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

6. NEW BUSINESS

- 6.1 Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment
- 6.2 Proposed Easement Agreement for Shell Park
- 6.3 Approval of Sale of 5860 Andersonville Road – Parcels #13-04-104-007, 009 and 010
- 6.4 Request to Submit On-Premise Liquor License Application – 4530 Elizabeth Lake Road
- 6.5 Approval of Contract for Services of Tax Counsel
- 6.6 Citizen to Address the Board – R. Young
- 6.7 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.