

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

MAY 8, 2017

6:00 P.M.

- AGENDA -

1. APPROVE AGENDA

1.1 May 08, 2017

2. ANNOUNCEMENTS

2.1 The Heart of the Lakes VFW Post 1008 will be soliciting for Veterans and their Families on May 11 - May 13, 2017, at the following intersections: Airport Road at M-59 and Crescent Lake Road at M59.

2.2 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.

2.3 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. Awards & Presentations

3.1 Presentation to Family of James Seeterlin - American Flag Flown at Waterford DPW

3.2 Employees of the Quarter - 1st Quarter 2017 - Tony Corbett, Allison Geary, And Shelly Metikosh

4. 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.

4.1 April 24, 2017, Meeting Minutes

4.2 May 10, 2017, Bill Payment

4.3 Receive Development Services March 2017 Report

4.4 Receive the District Court's March and April 2017 Reports

4.5 Receive the Fire Department's March 2017 Report

4.6 Receive the Police Department's January, February, and March 2017 Reports

4.7 Banner Permit – Waterford Senior Center

4.8 Banner Permit – Parks and Recreation

5. BOARD LIASON REPORTS (VERBAL)

6. INTRODUCTION

6.1 Introduction of Ordinance 2017-002; Business Licensing Bond Ordinance Amendment

7. NEW BUSINESS

7.1 Resolution to Submit Application for Michigan Townships Association Certificate of Achievement

7.2 Request to Submit an On Premise Liquor License Application – 4750 W. Walton Blvd

7.3 Public Comments – Public comments will be limited to three (3) minutes per topic

8. EXECUTIVE SESSION

8.1 Possible closed session to consult with Township attorney regarding confidential attorney client privileged opinion on litigation/settlement strategy in Mason v Waterford.



Sue Camilleri, Township Clerk