

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

MAY 22, 2017

6:00 P.M.

-AGENDA -

1. APPROVE AGENDA

1.1 May 22, 2017

2. ANNOUNCEMENTS

- 2.1 Poetry will be on Exhibit in the trees on the Township Campus through the month of May. Stroll through our beautiful, walkable campus and enjoy the poetry!
- 2.2 The Waterford All Lakes Association will hold its Spring meeting Thursday, May 25th, 2017 at 7:00 PM in the Town Hall Auditorium. The scheduled presentation is: "Why Should We Collect Water Quality Data" presented by Ken Gill from Deer Lake. The meeting is open to the public and all Waterford lake residents are encouraged to attend.
- 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 was May 15, 2017.
- 2.4 Waterford Township administrative offices will be closed Monday, May 29, 2017 in observance of Memorial Day. The Library will be closed Sunday, May 28th and Monday, May 29th. Emergency services are available during this administrative closure.
- 2.5 Waterford Township administrative offices begin summer office hours on Tuesday, May 30, 2017. Town Hall and DPW staff will be available 7:30 a.m. to 4:30 p.m. Monday through Friday until Labor Day when winter hours resume.
- 2.6 Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce every Thursday night in June for the FREE 2017 Summer Concerts in the Park series. The first show kicks off June 1st at Hess-Hathaway Park with community favorite New Horizons Concert Band. Local talent begins at 6:00 p.m., with the headliner taking the stage at 7:00 p.m. Free admission to all concerts. Food, beverage and ice cream are available for purchase. Be sure to save the date for the June 8th and 15th concerts featuring the annual Bar-B-Q and Brew nights when Billy's Tip'N Inn brings in their famous chicken, ribs and sides along with beer and wine for sale. Check the Township website www.waterfordmi.gov or the Chamber website www.waterfordchamber.org for the full line-up and further information.
- 2.7 Check out Waterford's 9th annual art and music festival - Peacefest returns to town June 3rd & 4th starting at 11am each day. Featuring more than 100 artists and vendors, food and music, there's something for everyone to see and do. The festival is located on Dixie Hwy. near Andersonville Rd. For more information, visit the Township website www.waterfordmi.gov
- 2.8 Join us Saturday, June 10th at 10:00 a.m. for the American Cancer Society Relay for Life at Pierce Middle School track. This annual 24 hour event brings together more than 30 Waterford teams to relay and raise money for cancer research. Admission is free. Stop by for a day of remembrance, celebration, and activities for the whole family. Concessions available for purchase, silent auction and live music.
- 2.9 Save the Date: Pack up the kids, lawn chairs and blankets and join the Waterford Coalition for Youth and the Waterford Area Chamber of Commerce as they present the 9th Annual Movies under the Moonlight on Friday, June 23, 2017 at Pierce Middle School, located at 5145 Hatchery Road in Waterford. Gates open at 6:30 pm and the movie begins at dusk. There will be a multitude of pre-movie activities including face painting, activity stations, music, a rock climbing wall, inflatables and much, much more! Don't miss this exciting family-fun event for all ages that will kick off your summer months on a happy, healthy, fun note!
- 2.10 The Waterford Township Historical Society will hold their 21st Annual Log Cabin Days Festival on Sunday, June 25, 2017, from 10:00 a.m. until 4:00 p.m. at the Fish Hatchery Park, 4490 Hatchery Road. The celebration includes food, crafters, appraisers, exhibitors, kid's tent, and much more! Live entertainment includes local singers and dancers. There is no cost for admission or parking. Log Cabin Days is truly a great family outing with something for everyone.

3. Awards & Presentations

- 3.1 Police Department Promotions

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 May 08, 2017, Meeting Minutes
- 4.2 May 22, 2017, Bill Payment
- 4.3 Receive the Cable Department's April 2017 Report
- 4.4 Receive the District Court's Report to the Board in Honor of National Drug Treatment Month
- 4.5 Receive the Fire Department's April 2017 Report
- 4.6 Receive the Human Resource Department's March and April 2017 Reports
- 4.7 Receive the Library's March 2017 Report
- 4.8 Receive the Parks and Recreation Department's April 2017 Report
- 4.9 Receive the Treasurer's Office April 2017 Report
- 4.10 MADD Proclamation
- 4.11 Fireworks Display – Elizabeth Lake
- 4.12 Fireworks Display – Maceday Lotus Lake Association
- 4.13 Fireworks Display – Williams Lake
- 4.14 Banner Permit – Waterford Historical Society
- 4.15 Block Party Permit – 2078 Lone Birch Dr

5. BOARD LIASON REPORTS (VERBAL)

6. INTRODUCTION

- 6.1 Introduction of Ordinance 2017-003; Property Maintenance Code Ordinance Amendment

7. OLD BUSINESS

- 7.1 Adoption of Ordinance 2017-002; Business Licensing Bond Ordinance Amendment

8. NEW BUSINESS

- 8.1 Resolution Approving 2017 Clerk's Office Fee Schedule
- 8.2 2017-2018 Community Development Block Grant Program Public Hearing
- 8.3 Cost Recovery Agreement with Cost Recovery Corp (CRC)
- 8.4 Recommendation of New Hire D. Mata, 51st District Court
- 8.5 Oakland County Cooperative Invasive Species Management Area (OC CISMA) Memorandum of Understanding (MOU)
- 8.6 Consideration of HVAC Control System for Fire Department Headquarters
- 8.7 Request to Purchase DPW Truck Wash Oil/Water Separator Repairs
- 8.8 Trenchless Rehabilitative Services Contract Extension
- 8.9 Public Comments – Public comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk