

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

June 12, 2017

6:00 P.M.

-AGENDA -

1. PLEDGE OF ALLEGIANCE – Girl Scout Troop #75711 Riverside Elementary School

2. APPROVE AGENDA

2.1 June 12, 2017

3. ANNOUNCEMENTS

3.1 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. June 15th, Waterford resident and multi-instrument phenomenon, Dave Bennett, a clarinet virtuoso who plays electric guitar, piano, drums, and vocalizes will be performing at 7 p.m. He will be saluting the Roots of Pop: covering music from the swing era to early rockabilly and country to Elvis Presley, the Beatles and more. In addition, this is the final Bar-B-Q and Brew night when Billy's Tip'N Inn brings in their famous chicken, ribs and sides along with beer and wine for sale. Food, beverage and ice cream are available for purchase. Check the Township website www.waterfordmi.gov or the Chamber website www.waterfordchamber.org for the full line-up and further information.

3.2 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!

3.3 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.

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 22, 2017, Meeting Minutes

4.2 June 12, 2017, Bill Payment

4.3 Receive the Clerk's Office January-March 2017 and April 2017 Reports

4.4 Receive the Development Services Department's April and May 2017 Reports

4.5 Receive the Library's April 2017 Report

4.6 Reappointment of Tom Lesnau and Jeff Wise to the Police and Fire Pension Board

4.7 Proclamation in Support to Establish Memorial Highway Williams Lake Road in Waterford Township, Michigan

5. BOARD LIASON REPORTS (VERBAL)

6. INTRODUCTION

6.1 Rezoning Case No. 17-05-01, Tel-Dixie Plaza, LLC

7. OLD BUSINESS

7.1 Adoption of Ordinance 2017-003; Property Maintenance Code Ordinance Amendment

8. NEW BUSINESS

8.1 Contract for Services of Tax Counsel

8.2 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.