

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329
July 10, 2017
6:00 P.M.
-AGENDA -

1. APPROVE AGENDA

1.1 July 10, 2017

2. ANNOUNCEMENTS

2.1 Waterford Parks and Recreation will hold their annual Park*It Family Fun Nights 2017 on Tuesday, July 18th and Thursday, August 24th at Hess-Hathaway Park, 825 S. Williams Lake Road. On July 18th the event starts at 6:00 p.m., live music by Chautauqua Express begins at 6:30 p.m. and the Secret Life of Pets will begin at 6:30 p.m. This is a free event.

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 June 26, 2017, Meeting Minutes
- 3.2 July 10, 2017, Bill Payment
- 3.3 Receive the Clerk's Office 2017 1st and 2nd Quarter Licensing Reports
- 3.4 Receive the District Court's May 2017 Report
- 3.5 Receive the Human Resources' May 2017 Report
- 3.6 Receive the Library's April 2017 Report
- 3.7 Receive the Parks and Recreation Department's May 2017 Report

4. BOARD LIASON REPORTS (VERBAL)

5. NEW BUSINESS

5.1 Introduction of Cemetery Ordinance; Ordinance Number 2017-004

6. NEW BUSINESS

- 6.1 Approval of 2016 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township; Approval of 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township, and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between The County of Oakland and Township of Waterford
- 6.2 Assistance to Firefighters Grant – Power Load Stretcher Systems and CPR Compression Devices
- 6.3 FHCMD Proposals for Fair Housing Services for CDBG FY's 2016/2017 and 2017/2018
- 6.4 Compensation for Labor Attorney
- 6.5 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.