

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

July 24, 2017

6:00 P.M.

-AGENDA -

1. APPROVE AGENDA

1.1 July 24, 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 8:20 p.m. This is a free event.

2.2 Gear up for the Waterford Township Public Library's Car Show Fundraiser! Join us Saturday, August 5, 2017, from 6:00 p.m. until 8:00 p.m. for an evening of fabulous cars, delightful tunes and exciting raffles. A suggested donation of \$10 to enter your car in the show will be collected at the event. Trophies will be awarded for 1st, 2nd and 3rd place based on your votes! For more information, please call 248-618-7678 or visit the library's website.

3. AWARDS AND PRESENTATIONS

3.1 2016 FY Audit Presentation by Plante and Moran

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 July 10, 2017, Meeting Minutes
- 4.2 July 24, 2017, Bill Payment
- 4.3 Receive the Cable Department's June 2017 Report
- 4.4 Receive the Fire Department's June 2017 Report
- 4.5 Receive the IT Department's May 2017 Report
- 4.6 Receive the Police Department's 2017 - 1st Quarter Report
- 4.7 Receive the Treasurer's Office June 2017 Report

5. BOARD LIASON REPORTS (VERBAL)

6. OLD BUSINESS

6.1 Possible Adoption of Ordinance 2017-004 Cemetery Ordinance

7. INTRODCUTION

- 7.1 Rezoning Case No. 17-06-01; 6929 Highland Road
- 7.2 Rezoning Case No. 17-05-02; SW Corner of Cass Elizabeth Rd
- 7.3 Rezoning Case No. 17-05-03; Vacant Parcel (Formerly 5385 Highland Rd)

8. NEW BUSINESS

- 8.1 Appointment of Joe Ashley to the Position of Water and Sewer Superintendent
- 8.2 Appeal of Administrative Denial of Lot Split Application; 2981 Stephanie Ct
- 8.3 Resolution of Intent to Participate in the Redevelopment Ready Communities Program
- 8.4 Approval of 2017 Employee Handbook
- 8.5 Approval of Cass Lake Road Water Storage Tank Rehab
- 8.6 Citizen to Address the Board – Sally Hart
- 8.7 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.