

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

August 14, 2017

6:00 P.M.

-AGENDA -

1. APPROVE AGENDA

1.1 August 14, 2017

2. ANNOUNCEMENTS

- 2.1 Waterford Parks and Recreation will hold their annual Park*It Family Fun Nights 2017 on Thursday, August 24th at Hess-Hathaway Park, 825 S. Williams Lake Road. The event starts at 6:00 p.m., live music by Momford & Son begins at 6:30 p.m. and Finding Dory will begin at 8:20 p.m. This is a free event.
- 2.2 The 32nd Annual Airport Air Show & Open House will be held on Sunday, August 27, 2017, from 10:00 a.m. - 4:00 p.m. at the Oakland County International Airport. It features a full spectrum of aviation entertainment and exhibits such as championship aerobatic teams, individual performers, freefall parachute demonstrations, World War II aircraft, and a variety of military, commercial and civilian aircraft and vehicles on display. A day of fun for the entire family. Air Show starts at 2:00 p.m. Admission is free, parking is \$5 per vehicle.
- 2.3 The Longest Breakfast Table, annual fundraiser pancake breakfast, will be held on Saturday, September 9, 2017, 8:30 a.m. - 11:00 a.m. at Fire Station 1, 2495 Crescent Lake Road. Join us while Waterford Police & Firefighters flip pancakes for the community! Enjoy fresh pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends.
- 2.4 Big Wheels Keep on Rollin'...Sponsored by Waterford Parks and Recreation will be held on Saturday, September 9, 2017, from 11:00 a.m. - 2:00 p.m. at the Civic Center Campus, 5200 Civic Center Drive. The cost is \$5.00/car at the gate. Did you ever want to see big rigs up close? Don't miss your opportunity to climb aboard some large trucks, equipment and see other unusual vehicles at this attention-grabbing event. For more information or to put your equipment/vehicle on display please call Tori Heglin at 248-674-5441.
- 2.5 The 4th Annual RiverWalk Festival will be held on Sunday, September 10th, 2017, near Buffalo Wild Wings & Boston Market, between 9:00 a.m. - 9:30 p.m. There will Vendors, 3 live music stages, interactive art games, face painting, photo-booth, sidewalk chalk/toys (while supplies last), Disc Golf Challenge and more. For more information visit dare2inspire2017.com.
- 2.6 Recent published reports by WDIV and the Detroit Free Press, to name a few, make reference to ten Michigan communities that made the most recent list of "100 Safest Cities in America". Waterford Township came in at number fifty eight on the list which is released annually by Alarms.org. Rankings are based on violent crimes reported per 100,000 residents.
- 2.7 After a debilitating back injury and subsequent rehabilitation, Waterford resident Sharon Crain found a new purpose in life. This summer, part of that purpose will be to ride hundreds of miles of Michigan's Iron Belle Trail in the Upper Peninsula and, if all goes as planned, raise \$6,000 to help purchase bicycles for kids in need. Sharon and riding partner, Jeff Ring, are working with Oakland Family Services to find kids in need of bikes. Oakland Family Services will purchase bikes from Back Alley Bikes in Detroit, a nonprofit community bike shop that provides cycling education for youths. Together, they hope to reinforce the importance of building a healthy, strong body through exercise by bike riding.
- 2.8 Congratulations to the 2017 Classic Car Show Winners. 1st Place - Tony Bartolotta, 2nd Place - Gary Frenkel, and 3rd Place - Judy Knudsen. Also, a special thank you to the Sponsors: Steve's European Automotive & Kona Ice and the following donors: Buffalo Wild Wings, Culvers of Waterford, Kroger, Michigan Chiropractic, Overtyme Bar & Grill, Planet Fitness, Heather Purdon, Sandy Quinn, Saxony Betts, Starbuck's of Waterford, Studio 59, Waterford Hills Road Racing, Waterford Pool and Fitness Centers, Waterford Sportsmen's Great Northern Grill, and Liz Waun.

3. AWARDS AND PRESENTATIONS

3.1 Employee of the 2nd Quarter 2017 – Todd Butler, Parks and Recreation

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 24, 2017, Meeting Minutes
- 4.2 August 14, 2017, Bill Payment
- 4.3 Receive the Assessor's Office August 2017 Report
- 4.4 Receive the Clerk's Office May and June 2017 Report
- 4.5 Receive the Development Services June 2017 Report
- 4.6 Receive the District Court's 2017 – 2nd Quarter Report and July 2017 Report
- 4.7 Receive the IT Department's May 2017 Report
- 4.8 Receive the Library's June 2017 Report
- 4.9 Banner Permit – Waterford Senior Center
- 4.10 Banner Permit – Lifepointe Christian Church
- 4.11 Parade/Walk Permit – Waterford Senior Center

5. BOARD LIASON REPORTS (VERBAL)

6. OLD BUSINESS

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

7. NEW BUSINESS

- 7.1 Housing Law Resolution
- 7.2 Consideration of Part-Time Detective Bureau Clerk
- 7.3 Approval of Cost Study for Defined Contribution Employees being added to Disability Retirement Benefit through Public Act 345
- 7.4 Request for Class C Liquor License at 4761 Highland Road
- 7.5 Citizen to Address the Board - William Force
- 7.6 Public Comments – Public Comments Will Be Limited To Three (3) Minutes Per Topic

8. CLOSED SESSION

- 8.1 Possible Closed Session for Attorney-Client Privileged Regarding Collective Bargaining



Sue Camilleri, Township Clerk