

**CHARTER TOWNSHIP OF WATERFORD**

5200 Civic Center Drive  
Waterford, Michigan 48329

AUGUST 28, 2017

6:00 P.M.

-AGENDA -

**1. APPROVE AGENDA**

1.1 August 28, 2017

**2. ANNOUNCEMENTS**

- 2.1 Township Offices will be closed on Monday, September 4, 2017, in observance of Labor Day. Emergency services will be available.
- 2.2 The Library will be closed on Sunday, September 3 and Monday, September 4 for the Labor Day holiday. We will also be closed on Friday, September 1, per usual.
- 2.3 Regular Township business hours resume on Tuesday, September 5, 2017. Township administrative hours are Monday through Friday, 8:00 a.m. until 5:00 p.m.
- 2.4 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.
- 2.5 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.
- 2.6 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.
- 2.7 The Charter Township is looking for community minded people to serve on various Township Boards. Board members are required to attend approximately one to two meetings a month. If you are interested in serving your community please contact the Supervisor's office via e-mail at supervisor@waterfordmi.gov or call 248-674-6201.

**3. AWARDS AND PRESENTATIONS**

3.1 Department of Public Works 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 July 24, 2017, Meeting Minutes
- 4.2 August 28, 2017, Bill Payment
- 4.3 Receive the Cable Department's July 2017 Report
- 4.4 Receive the Fire Department's July 2017 Report
- 4.5 Receive the Library Department's July 2017 Report
- 4.6 Receive the Treasurer's Office July 2017 Report
- 4.7 Fireworks Display Permit – Waterford Kettering High School

**5. BOARD LIASON REPORTS (VERBAL)**

**6. NEW BUSINESS**

- 6.1 K9 Purchase Request
- 6.2 Purchase of New Patrol Rifles
- 6.3 HGACBuy - Interlocal Contract for Cooperative Purchasing
- 6.4 2017 Sidewalk Repairs
- 6.5 Trailer Mount Generator Replacement Purchases
- 6.6 Cooley Lake Generator Replacement
- 6.7 Sewer Rate Increase Request for September 1, 2017
- 6.8 Public Comments – Public comments will be limited to three (3) minutes per topic

**7. CLOSED SESSION**

7.1 Possible closed session to discuss township attorney August 9, 2017, confidential, attorney-client privileged communication to Township Supervisor



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.