

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329
SEPTEMBER 11, 2017
6:00 P.M.
-AGENDA -

1. APPROVE AGENDA

1.1 September 11, 2017

2. ANNOUNCEMENTS

- 2.1 The last day to pay 2017 summer tax bill without interest is Thursday, September 14, 2017. If you need further information please call Treasurer's Office at (248) 674-6220.
- 2.2 The Waterford Historical Society presents "Summer Sundays in the Village". No hoopla, just history! Spend a leisurely Sunday afternoon with us, September 17th from 1:00 p.m. – 4:00 p.m., walking our Historic Village at your own pace. Stuff a mattress or "wash" some clothes. Pack a lunch and enjoy Fish Hatchery Park. Free admission. We are located in Fish Hatchery Park at 4490 Hatchery Road in Waterford. For more information please call 248-683-2697.
- 2.3 For students in grades K-5 who live in Waterford Township who sign up for their first library card at the Waterford Township Public Library, they will receive a coupon redeemable for a free book from the Children's Department.
- 2.4 The 31st Annual Harvest Happening will take place on Sunday, October 1, 2017 (rain or shine) from 12:00 p.m. - 5:00 p.m. at Hess-Hathaway Park, 825 S. Williams Lake Road. This annual event is a fun event for the entire family. The day is filled with a variety of activities and events including: A children's area with: Inflatables, Kids' rides, Magic by Ronald McDonald, Make and take crafts, Pumpkin patch, Golden Age Club Bake Sale Crafters, Entertainment, Farm animals, Food concessions, Hayrides, Pony rides and Historical activities such as: Felting, Rope making, Spinning, Storytelling, and Historical house tour
- 2.5 The Charter Township of Waterford 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 or call 248-674-6201.

3. AWARDS & PRESENTATIONS

3.1 Emergency Preparedness

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 August 28, 2017, Meeting Minutes
- 4.2 September 11, 2017, Bill Payment
- 4.3 Receive the Clerk's Office July 2017 Report
- 4.4 Receive the Department of Public Works' June, July and August 2017 Reports
- 4.5 Receive Development Services July 2017 Report
- 4.6 Receive the Human Resources June and July 2017 Report
- 4.7 Receive the IT Department's July 2017 Report
- 4.8 Appointment of Parks and Recreation Board- Allison Buczek and Linda Zabik
- 4.9 Resolution Recognizing September 2017 as National Recovery Month
- 4.10 Constitution Week Proclamation
- 4.11 Banner Request - Oakland County Sportsman's Club
- 4.12 Banner Request - Waterford Parks and Recreation Harvest Happening

5. BOARD LIASON REPORTS (VERBAL)

6. OLD BUSINESS

6.1 Consideration of Resolution Rescheduling Summit Place Mall Dangerous Building Hearing

7. NEW BUSINESS

- 7.1 Duty Disability Study - Tentative Agreement with IAFF, Waterford Professional Fire Fighters, Association 1335
- 7.2 Consideration of Local Government Approval for Class C Liquor License at 4761 Highland Road
- 7.3 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.