

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

SEPTEMBER 25, 2017

6:00 P.M.

-AGENDA-

1. APPROVE AGENDA

1.1 September 25, 2017

2. ANNOUNCEMENTS

2.1 September Is Library Card Sign-Up Month. 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.

2.2 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.

2.3 The Knights of Columbus, Council 13600, will be soliciting October 6, 2017 through October 8, 2017 on Crescent Lake Road at M-59 and Airport Road and M-59 between the hours of 8:00 a.m. and 6:00 p.m.

2.4 Michigan Secretary of State's Ruth Johnson @MichignSos is hosting SOSLive, an interactive and free family expo at Waterford Mott High School on Saturday, October 7th, 2017, from 9 a.m. to 2:00 p.m. Experience the Secretary of State's office like never before ... a whole fleet of driving simulators, immersive activities, games, services for veterans and seniors, plus the full-service SOS Mobile Office. Donate 5 non-perishable food items and get free hot dog lunch. <https://www.facebook.com/events/1365065683612615>.

2.5 Waterford Regional Fire Department is holding its annual Fire Prevention week Open House on Saturday, October 14th, 2017 from 10:00 a.m. and 2:00 p.m. at Fire Headquarters, 2495 Crescent Lake Road. The event is free and open to the public. Featuring the fire safety house, fire prevention education, vehicle extrication demonstration, fire truck & station tours, EMS and Police helicopters on display, bounce houses and more!

2.6 Waterford Parks & Recreation along with the Golden Age Club present the annual Apple Pie Sale October 16th – 20th. These pies sell out every year, so be sure to pre-order your delicious homemade apple pie with regular crust, crumb top, and sugar free for just \$13. Order forms are available at the Recreation Center, main Parks and Recreation office, or online at www.waterfordmi.gov. Enjoy one right away and freeze a few for the upcoming holidays – we'll do the work for you!

2.7 Waterford Coalition for Youth is now taking registrations for the 4th annual 5k Zombie Run and Mini-Monster Mile. Join them Saturday, October 21st at Hess-Hathaway Park. Family fun for all ages. For more information, visit www.wcfy.org or call 248-618-7424.

2.8 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.

2.9 The 2017 Holiday Extravaganza will hold its annual Elf Magic benefit event Friday, October 13, 2017 5:00 p.m.-9:00 p.m. at the Fieldstone Golf Club in Auburn Hills. 100% of proceeds from Elf Magic will help pay for the Annual Holiday Extravaganza events and parade on December 2nd. For more information, call 248-322-9800 ext.2571, or email holidayextravaganza@genisyscu.org. Tickets are \$30 each or 2 for \$50.

3. AWARDS & PRESENTATIONS

3.1 SEMCOG Presentation

3.2 FY 2018 Michigan Drug Court Program and Michigan Veterans Treatment Court Grant Award Notification

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 September 11, 2017, Meeting Minutes
- 4.2 September 25, 2017, Bill Payment
- 4.3 Receive the Cable Department's August 2017 Report
- 4.4 Receive the District Court's August 2017 Report
- 4.5 Receive the Fire Department's August 2017 Report
- 4.6 Receive the IT Department's August 2017 Report
- 4.7 Receive the Treasurer's Office August 2017 Report
- 4.8 2018 MDOT Performance Resolution for Governmental Agencies
- 4.9 Appoint Darin Chidester to the Parks and Recreation Board

5. BOARD LIASON REPORTS (VERBAL)

6. INTRODUCTION

- 6.1 Introduction of Ordinance 2017-005; Minor in Possession of Alcohol Ordinance Amendment

7. NEW BUSINESS

- 7.1 Resolution Establishing a Protected Tree List & Protected Tree Replacement Requirements
- 7.2 Approval of Firewall Upgrade and Maintenance
- 7.3 Public Comments – Public comments will be limited to three (3) minutes per topic



Sue Camilleri, Township Clerk