

**CHARTER TOWNSHIP OF WATERFORD**

5200 Civic Center Drive  
Waterford, Michigan 48329  
OCTOBER 10, 2017  
6:00 P.M.

**-AGENDA-**

**1. APPROVE AGENDA**

1.1 October 10, 2017

**2. ANNOUNCEMENTS**

- 2.1 Waterford Township Treasurer Margaret Birch will sponsor free shredding for Waterford residents Friday, October 13th from 10:00 a.m. to 12:00 p.m. in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents – no businesses at this time. Paper only, please - no newspapers, magazines, cardboard, plastic, or junk mail.
- 2.2 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 \$12. Order forms are available at the Recreation Center, main Parks and Recreation office, or online.
- 2.3 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. 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.*

- 3.1 September 25, 2017, Meeting Minutes
- 3.2 October 10, 2017, Bill Payment
- 3.3 Receive the Clerk's Office 3rd Quarter Licensing Report
- 3.4 Receive the Clerk's Office August 2017 Report
- 3.5 Receive the Department Of Public Works' September 2017 Reports
- 3.6 Receive the Human Resources August and September 2017 Report
- 3.7 Approval of 2018 Township Board Meetings, Workshop Sessions and Holidays Observed with Office Closings
- 3.8 Banner Request - The River Church, Trunk or Treat
- 3.9 Banner Permit - Mt. Zion School of Performing Arts

**4. Board Liaison Reports (Verbal)**

**5. Old Business**

- 5.1 Dangerous Building Hearing - Summit Place Mall
- 5.2 Possible Adoption of Ordinance 2017-005; Alcohol Possession, Purchase, and Consumption by Minors Ordinance Amendment

**6. New Business**

- 6.1 2017 Fire Department Budget Amendment
- 6.2 Micro Brewer and Small Wine Maker Local Government Approval Resolution
- 6.3 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic

**7. Closed Session**

- 7.1 Possible Closed Session to Discuss Confidential Township Attorney Opinion and Litigation/Settlement Strategy Regarding Lawrence M. Clarke, Inc. V Waterford



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.