

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

OCTOBER 23, 2017

6:00 P.M.

-AGENDA-

1. APPROVE AGENDA

1.1 October 23, 2017

2. ANNOUNCEMENTS

2.1 Waterford Township will hold its 2018 budget discussion meetings on Tuesday, November 7 and Wednesday, November 8, 2017 from 8:30 a.m. to 5:00 p.m. both days. These meetings will be held in the 3rd floor conference room at Township Hall 5200 Civic Center Dr. and are open to the public.

2.2 Waterford Township Administrative Offices will be closed Friday, November 10th in observance of Veterans' Day. The Waterford Township Public Library will also be closed Saturday, November 11th in observance of Veterans' Day – the library is always closed on Friday as well. Emergency Services remain available during this administrative closure.

2.3 Oakland County Animal Control has moved from its Auburn Hills facility to Pontiac. The new shelter is located at 1200 N. Telegraph Road, Building 42 East, in Pontiac, next to the Oakland County Sheriff's Office headquarters. Dogs are required to be licensed every year by Michigan State Law. For the convenience of our residents, the Township sells Oakland County dog tags. The 2018 tags will be available in January at the Waterford Township Treasurer's Office.

2.4 Attention all "Snowbirds"! Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your winter address.

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 and Presentations

3.1 Employee of the 3rd Quarter – Julie Wallis, Clerk's Office

3.2 DPW Promotions: Mr. Randall Bunce, Civil Engineering Technician and Mr. Kyle Saffron, Collection System Technician

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 October 10, 2017, Meeting Minutes
- 4.2 October 23, 2017, Bill Payment
- 4.3 Receive the Cable Department's September 2017 Report
- 4.4 Receive the Fire Department's September 2017 Report
- 4.5 Receive the Development Services August 2017 Report
- 4.6 Receive Parks and Recreation's June-August 2017 Report
- 4.7 Receive Parks and Recreation's September 2017 Report
- 4.8 Receive the Treasurer's Office September 2017 Report
- 4.9 Reappointment of Donald Irwin to the Drayton Plains Nature Center Advisory Board

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Amend the October 10, 2017, Motion Regarding Summit Place Mall Dangerous Building Hearing
- 6.2 Summit place Mall Dangerous Building Hearing – Final Board Decision and Order Resolution

7. Introduction

- 7.1 Possible Historic District Repeal Ordinance

8. New Business

- 8.1 Promotion of Emmett Mercier to GIS and Applications Administrator
- 8.2 Approval of Oakland County IT Services Agreement
- 8.3 Request to Submit Class C Liquor License Application for 6656 Cooley Lake Road
- 8.4 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic

9. Closed Session

- 9.1 Possible Closed Session to Discuss Confidential Township Attorney Opinion and Litigation/Settlement Strategy Regarding Dangerous Building Ordinance Enforcement



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.