

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

NOVEMBER 27, 2017

6:00 P.M.

-AGENDA-

- 1. Pledge Of Allegiance – Waterford Boy Scout Troop 51**
- 2. Approve Agenda**
 - 2.1 November 27, 2017
- 3. Announcements**
 - 3.1 If you, or someone you know, lives in Waterford or whose children attend Waterford schools, are in need of a Christmas basket this year come to the Waterford Recreation Center on Saturday, December 2nd from 9:00 a.m.-2:00 p.m. Bring your license with a current address. If your kids attend Waterford Schools, please bring their current report card or a letter from their school stating they attend. The address to the Waterford Recreation Center is 5640 Williams Lake Rd. Waterford, MI 48329. **This will be the only day to sign up.** Want to donate? Donation boxes for non-perishable food and new, unwrapped toys are placed at Civic Center Campus at Town Hall, the Library, and the Department of Public Works. Goodfellows will also be collecting these items at Waterford Township's Annual Tree Lighting Celebration on Tuesday, November 28th for 6:00 p.m. - 8:00 p.m.
 - 3.2 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.
 - 3.3 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.
 - 3.4 The Michigan Municipal Treasurers Association (MMTA) is pleased to announce that Waterford Township Treasurer, Margaret Birch, has been elected to be the 2017-18 President-Elect for the MMTA Board of Directors. The election was held during the Association's annual meeting on October 10, 2017 and was accepted for one year. Congratulations to Margaret on this professional achievement.
- 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 November 13, 2017, Meeting Minutes
 - 4.2 November 27, 2017, Bill Payment
 - 4.3 Receive the Fire Department's October 2017 Report
 - 4.4 Receive the Human Resources Department's October 2017 Reports
 - 4.5 Receive Treasurer's Office October 2017 Report
- 5. Board Liaison Reports (Verbal)**
- 6. Old Business**
 - 6.1 Possible Adoption of Ordinance 2017-007; Township Cemetery Ordinance Amendment
 - 6.2 Possible Adoption of Ordinance 2017-008; Rental Certification Ordinance Amendment
 - 6.3 Possible Adoption of Rezoning Case No. 17-10-01, (Formerly) 2946 Walton Blvd., Parcel Id No. 13-12-105-005; Zoning Ordinance 2017-Z-007
 - 6.4 Potential Settlement for Case 2:16-CV-13409
- 7. New Business**
 - 7.1 Minimum Standards for Rental Housing
 - 7.2 Parks and Recreation Vehicle Request
 - 7.3 Recommendation of Class C Liquor License at 6636 Cooley Lake Road
 - 7.4 Resolution Authorizing Alcohol Consumption at a Friends of the Library Event
 - 7.5 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic



Sue Camilleri, Township Clerk