

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

DECEMBER 13, 2017

6:00 P.M.

-AGENDA-

1. Approve Agenda

1.1 December 13, 2017

2. Announcements

2.1 Township Offices will be closed on Monday, December 25th and Tuesday, December 26th in observance of the Christmas Holiday. Emergency services will be available.

2.2 Township Offices will be closed on Monday, January 1st and Tuesday, January 2nd in observance of the New Year Holiday. Emergency services will be available.

2.3 View and Pay your Winter 2017 Taxes online using our secure payment system for electronic checking, credit or debit card payment. Special assessments included where applicable. If your taxes are escrowed you may obtain a copy of your taxes from this [SITE](#).

2.4 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 Swearing in of Police K-9; Badge 339

3.2 2018 Township Budget Presentation

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 27, 2017, Meeting Minutes

4.2 December 13, 2017, Bill Payment

4.3 Receive the Cable Department's October and November 2017 Reports

4.4 Receive the Clerk's Office October 2017 Report

4.5 Receive the District Court's Q3 2017 Caseload & Financial Trend Analysis, October 2017 Filing Trend Analysis, October 2017, and the 2016 Annual Reports

4.6 Receive the Fire Department's November 2017 Report

4.7 Receive the Library's October 2017 Report

4.8 Appointment of Scott Alef to the Assessor's Board of Review

4.9 Reappointment of Kathy Maisner to the Library Advisory Board

5. Board Liaison Reports (Verbal)

6. New Business

6.1 2018 Budget Public Hearing

6.2 Approval of 2018 Township Budget

6.3 2018 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution

6.4 2017 Recommended Year-End Budget Amendments

6.5 Accept Resolution of Election Commission

6.6 Consider Approval and Authorization for Supervisor to Sign CoStar License Agreement for the Assessing Department

6.7 Review of Fee Schedule

6.8 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic

7. Closed Session

7.1 Possible Closed Session to Discuss Confidential Attorney Client Privileged Communication from Township Attorney regarding Civil Case.



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.