

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

JANUARY 8, 2018

6:00 P.M.

-AGENDA-

1. Approve Agenda

1.1 January 8, 2018

2. Announcements

- 2.1 Township Offices will be closed on Monday, January 15, 2018, in observance of Martin Luther King, Jr. Day. Emergency services will be available.
- 2.2 Poetry Leaves is accepting submittals of original poems to include in their 2018 exhibition. You can submit your poem at www.poetry-leaves.com.
- 2.3 The Creative Process of Poetry, featuring Glen Armstrong, Meredith Counts, and Ken Mikolowski, will be held on Thursday, January 25, 2018, at 7:00 p.m. in the Library's Community Room. Please call 248-618-7693 or visit waterfordmi.gov/library for more information.
- 2.4 Poetry Writers' Workshop is held the 3rd Thursday of each month at 7:00 p.m. in the Library Conference Room. Local poet and teacher, Glen Armstrong, leads this monthly poetry writing workshop. Bring paper and a pen/pencil, leave with a poem. No sign-up required.
- 2.5 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 dog tags are available at the Waterford Township Treasurer's Office.
- 2.6 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 Ms. Jodi Burchett Promoted to Water Supply Operator III
- 3.2 Mr. Noah Bigelow Promoted to Distribution Service Worker II
- 3.3 Fran Anderson Scholarship Representative Sarah Wiggins

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 December 13, 2017, Meeting Minutes
- 4.2 December 27, 2017, Special Meeting Minutes
- 4.3 January 08, 2018, Bill Payment
- 4.4 Receive the DPW Daily Work Order November 2017 Report
- 4.5 Receive the District Court's November 2017 Report
- 4.6 Receive the Human Resources' November 2017 Report
- 4.7 Receive the Treasurer's Office November 2017 Report

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Rezoning Case No. 17-11-03, Skipper Properties, LLC Located at the S.E. Corner of Cass Elizabeth Road and Parkway; Parcel ID No. 13-35-301-001
- 6.2 Rezoning Case No. 17-11-04, Vacant Property Located on Rural Street, East off Dixie Hwy; Parcel ID 13-04-253-013 and 13-04-253-014

7. New Business

- 7.1 New Hire DPW GIS Tech - Ms. Sarah Mitchell
- 7.2 Class C Liquor License Transfer - 1450 South Hospital Road
- 7.3 Cemetery Care Fund Balance Designation Resolution
- 7.4 Liqui-Force Services Purchase
- 7.5 Hydrocorp Cross Connection Commercial Inspections Contract 2018-2020
- 7.6 Hydrocorp Cross Connection Residential Inspections Contract 2018-2020
- 7.7 Peerless Midwest Well Maintenance Contract 2018
- 7.8 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic



Sue Camilleri, Township Clerk