

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

MARCH 18, 2018

6:00 P.M.

-AGENDA-

1. Approve Agenda

1.1 March 18, 2018

2. Announcements

- 2.1 Township offices will be closed on Friday, March 30, 2018 in observance of Good Friday. Emergency services will be available.
- 2.2 A Kids' Poetry Camp will be held on Saturday, March 24th from 10:00 a.m. – 11:30 a.m. in the Community Room at the Waterford Township Public Library. This camp is for elementary age kids (k-8th grade) to explore poetry by writing some of their own with poetry/teacher Glen Armstrong. Registration is available in person at the adult or children's reference desks, by phone at 248-618-7693, or online at waterfordmi.gov/library.
- 2.3 The Spring Riverwalk Clean Up is scheduled for Saturday, April 14 from 9:00-12:00. We will meet behind Planet Fitness at the Cedar Bridge. Bring gloves, rakes, pruners and a wheel barrow if you have one. Water will be supplied. A great family friendly activity plus you will get to know our Riverwalk!
- 2.4 Poetry Leaves is accepting submittals of original poems to include in their 2018 exhibition. You can submit your poem at www.poetry-leaves.com or in print at the library with a completed permission form. For submission guidelines, visit www.poetry-leaves.com. All ages are welcome. April 16, 2018, is the last day for entries. For more information please contact poetryleaveswaterford@gmail.com.
- 2.5 The Waterford Township Public Library presents Teen Poetry Slam. Please join us on Saturday, April 28th between 2:00 p.m. and 4:00 p.m. in the Community Room. This event will be hosted by Justin Rogers. For more information please contact the library at 248-674-4831.
- 2.6 The Clerk's Office has set up the new election equipment and making it available for residents to see how it works. It will be set up at the board meetings in March and April and will also be available to see in the Clerk's Office during regular business hours. Please stop by and check out our new election equipment!
- 2.7 Interested in leading the Pledge of Allegiance at a Waterford Township Board meeting? Scouts, Veterans, Groups and Individuals who would like to be part of this important ceremonial tradition should contact 248-674-6201 or email supervisor@waterfordmi.gov
- 2.8 Keepsake Waterford Montage - Get Your Copy Now! Pick up your copy of the new Waterford montage featuring iconic locations around Waterford that will surely stir up some fond memories and hometown pride! A beautifully crafted artist's rendering to be displayed in your home, business location, or office for years to come. Just \$10 cash or check. Available at Town Hall in the Supervisor's office, the Waterford Public Library or the Waterford Chamber office while supplies last! Call 248-674-6201 for more information.
- 2.9 Oakland County Animal Control has announced an increase on the 2018 license fees effective January 1, 2018. This is the first increase in 24 years.
The license fees are:
\$10.50 if dog is spayed or neutered
\$18.00 if dog is not spayed or neutered
***If pet owner is a senior citizen (65 years or older):
\$ 9.75 if dog is spayed or neutered
\$16.50 if dog is not spayed or neutered

3. Awards and Presentations

- 3.1 Appreciation of Waterford Regional Fire Department By Mr. M. Fleming

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 February 26, 2018, Meeting Minutes
4.2 March 12, 2018, Bill Payment
4.3 Receive the Clerk's Office - December 2017 Preliminary Report
4.4 Receive the Department of Public Works' February 2018 Report
4.5 Receive the Fire Department's February 2018 Report
4.6 Receive the Library's January 2018 Report
4.7 Reappointment of James R. Olerich, Jr., Jeff Smith and Scott Schafer to the Construction Board of Appeals
4.8 Parade Permit – VFW Heart of the Lakes Post 1008
4.9 Banner Permit – Orchard Lake Fine Arts Fair

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Introduction of Ordinance 2018-001; Rental Certification Ordinance Amendment

7. New Business

- 7.1 Resolution Approving Listing Agreement Extension for Sale of Surplus Property
7.2 Retiree Healthcare Trust - Intent of Township Not To Use Funds Resolution
7.3 Approval of Command Truck Emergency Lighting and Accessories - Single Source Vendor
7.4 Citizen to Address the Board- K. DeConick
7.5 Public Comments – Public comments will be limited to three (3) minutes per topic.



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.