

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

APRIL 9, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 April 9, 2018

2. Announcements

2.1 "Book It" 5K Run/Walk/1-Mile Fun Run

Join us Saturday, April 14, 2018, for the "Book It" 5K Run/Walk/1-Mile Fun Run. The event is family & pet friendly event including face painting and other fun activities. Timed run with medals to the top finishers. Adult Runners registration fee \$25 includes t-shirt. 18-year-of-age and under, \$15. Register online or download registration form.

2.2 2018 Poetry Leaves

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

2.3 Earth Day Township Cleanup Event

Join us for the 3rd annual Waterford Township Earth Day Cleanup event on Saturday, April 21, 2018, from 8:00 a.m. until 2:00 p.m. Volunteers like you will be out in the community doing our part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Sign up in advance by calling 248-674-6201, or email supervisor@waterfordmi.gov or online at www.waterfordmi.gov/earthday. Volunteers will check in at Town Hall on Saturday, April 21st to receive their assignments and supplies.

2.4 Teen Poetry Slam

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.

2.5 Riverwalk Cleanup

Riverwalk clean up Saturday April 14, from 9:00 am-12:00 pm. Meet behind Planet Fitness at Crescent Lake Rd and Highland Rd. Bring gloves, rakes and pruners. Water will be supplied.

2.6 Public Hearing for SAD Police and Fire

A Town Hall meeting to provide information about and an opportunity for the public to address the Ballot Proposal and proposed special assessment will be held during a Special Town Hall Meeting on Wednesday, May 2, 2018, that begins at 6:00 PM.

2.7 2018 Waterford Business Recognition Breakfast

Tickets are now available for the 2018 Waterford Business Recognition Breakfast. Join us Friday, May 18th at 7:15 a.m. at OCC Highland Lakes Campus. Waterford Township and the Waterford Area Chamber of Commerce host the annual event to acknowledge longevity, commitment, community service, and beautification efforts of the Waterford business community. Tickets are \$20 each and may be purchased online at www.waterfordmi.gov or from the Waterford Township Supervisor's office at 248-674-6201 or supervisor@waterfordmi.gov.

2.8 Library Closure- Memorial Day Weekend

The Library will be closed Friday, May 25 through Monday, May 28 - Memorial Day weekend. The Library is traditionally closed on Friday every week and traditionally we observe this holiday closing only Sunday and Monday. The addition of Saturday this year is to accommodate the final step in the process of migrating the library system software. For more information please call 248-674-4831.

2.9 Street Art Exhibition - WALKING SHOES

A Street Art Exhibition, WALKING SHOES, will open on the Riverwalk Saturday, September 8th. It consists of wooden shoes that can be ordered through Parks & Recreation, taken home and decorated and turned back in before Friday, August 17th. The shoes will be secured to the trees along the Riverwalk for all to enjoy. If you are interested in participating contact Parks & Recreation at 248-674-5441 or parksinfo@waterfordmi.gov. Also, put it on your calendar and join us at the exhibition opening on September 8th at 11:30 a.m. where the River intersects Crescent Lake Rd (Between Highland Rd and Tubbs Rd.)

2.10 Waterford Township Neighborhood Preservation Corps is seeking volunteers

The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2018 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or email supervisor@waterfordmi.gov

2.11 Urgent Needs Home Repair

Waterford Township offers assistance to income qualified homeowners within the community through the Urgent Needs Home Repair Program. Assistance is provided through the issuance of zero percent (0%) interest, no monthly payment loans that cover the costs associated with needed repairs and/or replacement of items like furnaces, water heaters, roofs, water and sewer connections, and wells. Minor repairs to electrical/plumbing systems, new insulation, and barrier free access improvements also qualify under this program. Applications are available at the Development Services Department located on the third floor of Town Hall or can be e-mailed or mailed out upon request. Please contact Stacy St James at 248-674-6248 or [sstjames@waterfordmi.gov](mailto:ssstjames@waterfordmi.gov) for details.

3. Awards & Presentations

- 3.1 Police Department Awards

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 March 26, 2018, Meeting Minutes
4.2 April 9, 2018, Bill Payment
4.3 Receive the Library's February 2018 Report
4.4 Receive IT Department Reports – November 2017, December 2017 and January 2018
4.5 Receive Development Services Reports – January 2018 and February 2018
4.6 Receive The Parks & Recreation February 2018 Report
4.7 Banner Permit - Waterford Garden Club

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Possible Adoption of Zoning Ordinance Amendment to Remove Ban on Alcohol Sales at Gas Stations

7. Introduction

- 7.1 Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd

8. New Business

- 8.1 Resolution in Opposition of the State Budget Amendment Proposal to the Michigan Indigent Defense Act
8.2 Purchase of New EMS Vehicle
8.3 Phase IV Riverwalk Funding
8.4 Approval of Preliminary Design Services for New Community Center
8.5 Public Comments - Public comments will be limited to three (3) minutes per topic.

9. Closed Session

- 9.1 Wages and Pay Matrix Consolidation Court and Township

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.