

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

APRIL 23, 2018

6:00 PM

-AGENDA-

1. Approve Agenda

1.1 April 23, 2018

2. Announcements

- 2.1 Did you know Waterford Township Treasurer Margaret Birch sponsors Free Shredding for Waterford residents? Bring your papers for shredding Wednesday, April 25, 2018 from 9:30-11:30am in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents (proof of residency may be required). Paper only, please. No newspapers, magazines, cardboard, plastic, hanging folders, junk mail, color folders, page protectors, film, 3 ring binders, Styrofoam, discs, x-rays, clothing, electronics or food. Waterford residents only please—no businesses at this time.
- 2.2 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.
- 2.3 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.
- 2.4 The Waterford Township Board of Trustees will hold a special Town Hall meeting on Wednesday, May 2, 2018, beginning at 6:00 p.m. in the auditorium at Waterford Township Hall 5200 Civic Center Dr. in Waterford. The special Town Hall meeting will be an opportunity to provide information and for the public to address the Public Safety ballot proposal and special assessment district approved at a regular meeting of the Waterford Township Board of Trustees on March 26, 2018. This special Town Hall Meeting will be broadcast on Waterford's Municipal Channel 20, and available for live stream on the Waterford Township website at www.waterfordmi.gov. The ballot proposal resolution approved on March 26, 2018, is available for review in the agenda center on the Waterford Township website www.waterfordmi.gov
- 2.5 The Library will be closed Friday, May 25 through Monday, May 28 - Memorial Day weekend. The Library is always closed on Friday and traditionally we observe this holiday closing 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.
- 2.6 Waterford Township offices will be closed Monday, May 28, 2018 in observance of Memorial Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, May 29, 2018 at 6:00 p.m. as posted.
- 2.7 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 28, 2018. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the VFW Post at 248-674-2826.
- 2.8 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.
- 2.9 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.)

3. Awards & Presentations

- 3.1 Heather Krupic, DPW Departmental Aide
- 3.2 Katie Bryant DPW Inventory Clerk
- 3.3 Renee Flanigan, DPW Account Clerk I
- 3.4 Brett Thompson, Crew Leader - Utilities III or IV
- 3.5 Karen Lee, DPW Utilities Coordinator II

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 April 9, 2018, Meeting Minutes
- 4.2 April 23, 2018, Bill Payment
- 4.3 Receive the Cable Department's March 2018 Report
- 4.4 Receive the DPW March 2018 Report
- 4.5 Receive the Fire Department's March 2018 Report
- 4.6 Banner Permit - Waterford Historical Society

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Liquor License Transfer, 6565 Cooley Lake Road
- 6.2 Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll Public Hearing
- 6.3 Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd

7. New Business

- 7.1 Promotion and Grade Increase for Ms. Paula Moore
- 7.2 Dangerous Building Hearing - 4458 Louella
- 7.3 Proclamation - May 2018 Mental Health Awareness Month
- 7.4 2018 Park Alcohol Sales License Agreement
- 7.5 Sewer Lift Station Upgrades
- 7.6 DPW Roof Repair
- 7.7 Fire CBA – Finalized Health Care Resolution
- 7.7 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.