

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

MAY 14, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 May 14, 2018

2. Announcements

- 2.1 Visit the Poetry Leaves Exhibition throughout the month of May. Poems will be displayed indoors in the Atrium at Township Hall, outdoor on the median of the boulevard across from the Library and Indoors throughout the Library.
- 2.2 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.
- 2.3 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.
- 2.4 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, no later than May 15th, at 248-674-2826.
- 2.5 The Waterford Lakes Association meeting will be held on Thursday, May 31, 2018, at 7:00 p.m. in the Waterford Township Auditorium. Topics will include a discussion on Lake Boards and Lake Water Management.

3. Awards & Presentations

- 3.1 Certificate of Achievement for Josh Dorman and Chris Webster
- 3.2 SMART Presentation
- 3.3 Citizen to Address the Board – Chris Schumacher

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 23, 2018, Meeting Minutes
- 4.2 May 2, 2018, Special Town Hall Meeting Minutes
- 4.3 May 7, 2018, Special Meeting Minutes
- 4.4 May 14, 2018, Bill Payment
- 4.5 Receive the DPW April 2018 Report
- 4.6 Receive the Fire Department's April 2018 Report
- 4.7 Receive the Library's March 2018 Report
- 4.8 Receive the Police Department's 2018 1st Quarter Report
- 4.9 Receive the Parks and Recreation March 2018 Report
- 4.10 Receive the Treasurer's Office March 2018 Report
- 4.11 Zoning Board of Appeals - Reappointment of Garry Crake and Todd Hoffman
- 4.12 Planning Commission - Reappointment of Matthew Ray to Planning Commission
- 4.13 Banner Permit - Waterford Senior Center
- 4.14 Banner Request - Waterford Parks and Recreation

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment

7. New Business

- 7.1 Deputy Assessor Position
7.2 Grade and Step Correction for Deputy Clerk
7.3 Budget Amendment to Purchase Ballistic Protection Equipment
7.4 MMOOG Agreement between Oakland County and Waterford Township
7.5 Resolution to Help Defray Legal Costs in "Menard Inc. V City Of Escanaba Dark Store" Litigation
7.6 Capital Improvement Project
7.7 Liquor License Transfer, 7726 Cooley Lake Road
7.8 Citizens to Address the Board - Matt Jones
7.9 Citizen to Address the Board - K. Green
7.10 Public comments will be limited to three (3) minutes per topic.

8. Closed Session

- 8.1 Consider Confidential Township Attorney-Client Privileged Opinion Correspondence Regarding Lawrence M. Clarke, Inc. Arbitration
8.2 Consideration of a Confidential Attorney Client Settlement Agreement In The Matter Of CTW V McCaw



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.