

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

JUNE 25, 2018
6:00 PM
-AMENDED AGENDA-

1. Approve Agenda

1.1 June 25, 2018

2. Announcements

- 2.1 Concerts in the Park is a wonderful series of free concerts at Hess-Hathaway park located at 825 S. Williams Lk. Rd. Concerts are every Thursday evening in June. Local talent begins at 6 p.m.; the featured band starts at 7:00 p.m. Food, beverage and ice cream are available at all concerts. June 28 features one of the best food trucks in town - Bigalora Wood Fired Pizza Food Truck. Come hungry! Thank you to our generous sponsors who support this wonderful free summer concert series. Become one of our well recognized sponsors! For more information call 248-666-8600.
- 2.2 Waterford Township Administrative offices and the Waterford Township Public Library will be closed Wednesday, July 4, 2018, in observance of Independence Day. Emergency services remain available during this administrative closure.
- 2.3 Waterford Township offers free paper and cardboard recycling for residents in the parking lot of Town Hall from 9:00 a.m. to 1:00 p.m. July's recycling date has been moved from the first Saturday of the month to July 14th. Please also note that September's date will also move to September 15th.
- 2.4 The 5th Annual Legends Softball Game will be held on Saturday, July 7, 2018 at 7:00 p.m. The game will be held at the Old Drayton Ballpark (Shell Park) 4373 Dixie Hwy. Anyone 45+ who ever played softball in Waterford is welcome! Fast Pitch * Slow Pitch * Men's * Women's. Pre-register by calling 248-674-6201 or email.
- 2.5 The last day to register for the August 7, 2018, State Primary Election will be Monday, July 9, 2018. If you are not currently registered to vote or need to register at a new address, you may do so at the Waterford Township Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30 am – 4:30 pm. To check if you are registered to vote visit michigan.gov/vote.

3. Awards and Presentations

- 3.1 Recognition – Rick Hutchinson, Electrical Inspector
- 3.2 Recognizing Blessings in a Backpack Volunteers

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 June 11, 2018, Meeting Minutes
- 4.2 June 25, 2018, Bill Payment
- 4.3 Receive the Clerk's Office April 2018 Report
- 4.4 Receive the Fire Department's May 2018 Report
- 4.5 Receive the Treasurer's Office May 2018 Report

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1 2018-2019 CDBG Annual Action Plan - Public Hearing
- 6.2 RFP #DSD-1801 Request to Purchase New Software Solution for Development Services
- 6.3 Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain
- 6.4 Request to Waive Fireworks Display Fee - WKHS
- 6.5 Proclamation July 1st Youth Voter Engagement Day
- 6.6 Appointment of Township Trustee
- 6.7 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.