

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

JULY 23, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 July 23, 2018

2. Announcements

- 2.1 Fire Chief John Lyman and Police Chief Scott Underwood will host an informational Town Hall Meeting regarding the upcoming Public Safety S.A.D. ballot proposal on Thursday, July 26, 2018, from 7:00 p.m. - 9:00 p.m. in the Town Hall auditorium. This is an opportunity for the community to learn about the proposal on the August 7th State Primary Election ballot to establish a special assessment district for police and fire funding. The meeting will also be broadcast live on Municipal Channel 20.
- 2.2 The 51st District Court will be celebrating the 50th Anniversary of Michigan's District Court System by holding a two week ticket Amnesty Program between July 30th and August 10th (excluding weekends). For more information on the program visit the 51st District Court's website or check us out on Facebook, Twitter, or call the Court directly at 248-674-4655.
- 2.3 Join the Waterford Area Chamber of Commerce at the Oakland County Farmer's Market for Oakland Uncorked Friday, August 3, 2018 7-10pm. Oakland Uncorked is a unique craft beer, wine & food tasting experience hosted in partnership by the Oakland County Farmers Market, SCAMP and the Waterford Area Chamber of Commerce. Enjoy an evening of culture and entertainment while experiencing the best Oakland County has to offer in culinary tastings, fine wines and local craft beer... Also featuring Jazz Music Provided by Scott Gwinnell, a silent auction, and local artisans. Tickets are \$45 per person and available for purchase at www.waterfordchamber.org or contact the Chamber office for more information 248-666-8600.
- 2.4 The State Primary Election will be held in the Charter Township of Waterford, County of Oakland on Tuesday, August 7, 2018, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk, or their designee, will be available in the Clerk's Office, Monday through Friday between the hours of 7:30 p.m. and 4:30 p.m. In addition, the Clerk's office will be open the Saturday preceding the election, August 4, 2018, 8:00 a.m. to 2:00 p.m., the deadline for requesting an absentee ballot which will be mailed. For sample ballots and full text of proposals or any other information, please contact the Charter Township of Waterford Clerk's Office at 248-674-6266 or visit www.waterfordmi.gov.
- 2.5 The White Maintenance Garage at Fish Hatchery Park project was completed with seasonal parks maintenance staff and community service. The cost of materials was \$5,912.60 (Garage Doors \$2,190.00 and Siding & Materials \$3,722.60).

3. Awards and Presentations

3.1 Plante and Moran Audit Presentation

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 July 9, 2018, Meeting Minutes
- 4.2 July 23, 2018, Bill Payment
- 4.3 Receive the Cable Department's May and June 2018 Reports
- 4.4 Receive the Department of Public Work's June 2018 Report
- 4.5 Receive the District Court Q2: Caseload and Financial Trend Analysis June 2018 Report
- 4.6 Receive the Treasurer's Office June 2018 Report
- 4.7 Hess Hathaway Advisory Committee - Appointment of Arthur Frasca, Board Liaison
- 4.8 Hess-Hathaway Advisory Committee: Reappointment of Linda Hardacre

5. Board Liaison Reports (Verbal)

6. Old Business

6.1 Rezoning Case No. 18-04-01; Rezone from PL, Public Lands District to R-1A, Single Family District

7. New Business

- 7.1 Approval for Supervisor to Sign CGI Community Video Program Contract
- 7.2 Citizen to Address the Board – Vaughn Wagner
- 7.3 Public comments will be limited to three (3) minutes per topic.

8. Closed Session

8.1 Consider Confidential Privileged Opinion Correspondence from Township Attorney Regarding Arbitration with Lawrence M. Clarke, Inc.



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.