

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

AUGUST 13, 2018
6:00 PM
-AMENDED AGENDA-

1. Approve Agenda

1.1 August 13, 2018

2. Announcements

- 2.1 The Waterford Coalition for Youth is collecting school supplies for Waterford students in need through August 17, 2018. A list of the most needed items and drop-off locations is available on the Coalition's website at www.wcfy.org.
- 2.2 The Waterford Historical Society presents "Summer Sundays in the Village". No hoopla, just history! Spend a leisurely Sunday afternoon with us walking Waterford's Historic Village at your own pace. Stuff a mattress or "wash" some clothes. Pack a lunch and enjoy Fish Hatchery Park. Free admission. Sundays: August 19 and September 16 from 1:00 p.m.-4:00 p.m. Historical Village is located in Fish Hatchery Park at 4490 Hatchery Road in Waterford. For more information please call 248-683-2697.
- 2.3 Waterford Township administrative offices and the Library will be closed Monday, September 3, 2018 in observance of Labor Day. Emergency services remain available during this administrative closure.
- 2.4 Join us for the Longest Breakfast Table, Waterford's annual fundraiser pancake breakfast on Saturday, September 8th, 2018 from 8:30 a.m. to 11:00 a.m. at Fire Station 1, 2495 Crescent Lake Road. Waterford Police & Firefighters will be flipping pancakes for the community! Enjoy pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends. All proceeds go to the Police Benevolence Fund & the Firefighter Charities. Suggested donation of \$5 per person.
- 2.5 Beginning Tuesday, September 4, 2018, general administrative office hours return to Fall & Winter operating hours of 8:00 AM to 5:00 PM Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
- 2.6 Waterford Township's monthly paper and cardboard recycling September date has been moved to September 15. This service is provided every month -- usually on the first Saturday -- from 9:00 a.m. to 1:00 p.m. in the parking lot at Township Hall. Waterford residents only, please.
- 2.7 The last day to pay your 2018 summer tax bill without interest is Friday, September 14, 2018. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 2.8 Did you know that Waterford Meals on Wheels delivers more than 1,200 meals per week to home bound Waterford senior citizens? Walk and Roll for Meals on Wheels is their largest fundraising event for this very important program in Waterford. Help support Waterford Meals on Wheels by participating in the 27th Annual Walk and Roll for Meals on Wheels Saturday, September 22, 2018. Registration begins at 8:30 a.m. at the Waterford Senior Center 3621 Pontiac Lake Rd., the walk begins at 10:00 a.m. and sign up today for a fun 3 mile walk, roll, or ride along on the bus. For more information, find the Waterford Senior Center on Facebook or call 248-682-9450.
- 2.9 **The Census Bureau Is Hiring!**
The U.S. Census Bureau is hiring field representatives in your area and we're asking you to help us. The Census Bureau conducts more than 130 surveys every year. Our ability to conduct continuous surveys — other than the once-a-decade population count — depends on survey takers in the field and our Regional Offices are hiring these workers. Even though we are gearing up to hire workers for the 2020 Census, we still need field representatives for our other ongoing surveys. This is where you can help! Encourage members of your community to be a part of our team — benefits include flexible hours, meeting people and working outside of the office environment. Field Representatives perform a variety of vital functions, such as updating address lists and maps; conducting interviews with residents in assigned areas; explaining the purpose of the census interview; and answering residents' questions. Hours of work for field positions will vary - some require employees to work during the day to see addresses on buildings, while others require interviewing the public usually in the evening and on weekends.

3. 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.

- 3.1 July 23, 2018, Meeting Minutes
- 3.2 August 13, 2018, Bill Payment
- 3.3 Receive the District Court's July 2018 Report
- 3.4 Receive the Fire Department's July 2018 Report
- 3.5 Waterford Police Department 2nd Quarter 2018 Reports
- 3.6 Appoint Steve McCready to Hess-Hathaway Advisory Committee
- 3.7 Parade/Walk Request- Waterford Senior Center
- 3.8 Banner Request - Waterford Senior Center
- 3.9 Banner Request - Lifepoint Christian Church

4. Board Liaison Reports (Verbal)

5. Introduction

- 5.1 Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr

6. New Business

- 6.1 Wavier Application for Public Act 202 of 2017 – Form 5584
- 6.2 HIDTA Sub-Recipient Agreement and Resolution
- 6.3 Approve Language for November 6, 2018, General Election Ballot Proposal to Authorize Issuance of Bonds for New Community Center
- 6.4 Citizen to Address the Board - L. Holland
- 6.5 Citizen to Address the Board - Massage Green Spa
- 6.6 Citizen to Address the Board - B. Becker
- 6.7 Citizen to Address the Board - K. Ezeribe

7. Closed Session

- 7.1 Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding Arbitration with Lawrence M. Clarke, Inc.
- 7.2 Possible Closed Session To Consider Confidential Opinion Correspondence From Township Attorney Regarding Litigation With SD Capital, LLC In Oakland County Circuit Court Case No. 2018-165086-AS.
- 7.3 Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding DPW Agreements



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.