

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

SEPTEMBER 10, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 September 10, 2018

2. Announcements

- 2.1 Join us at a Town Hall Meeting to discuss the proposed new Community Center on Thursday, September 13, 2018, at 6:00 p.m. at the Recreation Center, 5640 Williams Lake Road.
- 2.2 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.
- 2.3 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.
- 2.4 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. Sunday, September 16 from 1:00 p.m.-4:00 p.m. The Historical Village is located in Fish Hatchery Park at 4490 Hatchery Road in Waterford. For more information please call 248-683-2697.
- 2.5 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.
- 2.6 The Walking Shoes Street Art Exhibition is open through September 30, 2018. Wooden shoes will be exhibited in the trees on the Riverwalk.

3. Awards and Presentations

3.1 Swearing in of K9 Officer Cooper, Badge No. 345

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 August 27, 2018, Meeting Minutes
- 4.2 September 4, 2018, Special Meeting Minutes
- 4.3 September 10, 2018, Bill Payment
- 4.4 Receive the Clerk's Office June 2018 Report
- 4.5 Receive the District Court's August 2018 Report
- 4.6 Receive the IT Department's May 2018 Report
- 4.7 Banner Request - Waterford Parks and Recreation
- 4.8 Block Party Permit - Leota Dr
- 4.9 5K Run/Walk Permit - Maceday Lotus Lakes Association

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1 Dangerous Building Hearing - 1761 Scott Lake Road
- 6.2 Dangerous Building Hearing - 818 Tyrone Ave
- 6.3 Sale of Fire Truck
- 6.4 Promotion of Mr. Kyle Saffron to DPW GIS Technician
- 6.5 2018 Asphalt Construction/Repair Contract
- 6.6 Constitution Week Proclamation
- 6.7 Public Comments - Public comments will be limited to three (3) minutes per topic.

7. Closed Session

- 7.1 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding DPW Agreements
- 7.2 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Water Tower Lease/Rental Rates For Wireless Users



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.