

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

SEPTEMBER 24, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 September 24, 2018

2. Announcements

- 2.1 The Walking Shoes Street Art Exhibition is open through September 30, 2018. Wooden shoes will be exhibited in the trees on the Riverwalk.
- 2.2 The Knights of Columbus Council 13600 will be soliciting funds October 5th through October 7th from 8:00 a.m. until 6:00 p.m. on Crescent Lake Road and Airport Road near M-59.
- 2.3 Waterford Township offices will be closed Monday, October 8, 2018 in observance of Columbus Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, October 9, 2018 at 6:00 p.m. as posted.
- 2.4 Join us for Waterford's 32nd Annual Harvest Happening event Sunday, October 7th from noon to 5pm at Hess-Hathaway Park. Free admission, donations accepted at the gate. Bring the whole family to celebrate the beginning of Fall. The event features entertainment, hayrides, inflatables, crafters, concessions, historical house tours, pony rides, pumpkin patch, children's attractions and games and much more! For more information, visit www.waterfordmi.gov/parks in the special events section.
- 2.5 The last day to register to vote for the November 6, 2018, State General Election is Tuesday, October 9, 2018. Verify your voter registration at www.michigan.gov/vote. For more information visit www.waterfordmi.gov/clerk or call 248-674-6266.
- 2.6 Waterford Regional Fire Department is holding its annual Fire Prevention week Open House on Saturday, October 13th, 2018 from 10:00 a.m. and 2:00 p.m. at Fire Headquarters, 2495 Crescent Lake Road. The event is family friendly, free, and open to the public. Featuring the fire safety house, fire prevention education, vehicle extrication demonstration, fire truck & station tours, and more!
- 2.7 Polling locations were consolidated in February 2018 and new voter identification cards were mailed to every voter. Please verify your polling location before the November 6, 2018, General Election. For precinct location, sample ballots, and answers to the most frequently asked questions, visit the Waterford Township Clerk's website or the Secretary of State's website. For more information please call 248-674-6266.

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 September 10, 2018, Meeting Minutes
- 3.2 September 24, 2018, Bill Payment
- 3.3 Receive the Cable Department's August 2018 Report
- 3.4 Receive the Clerk's Office 1st and 2nd Quarter Licensing Reports
- 3.5 Receive the DPW's August 2018 Report
- 3.6 Receive the Fire Department's August 2018 Report
- 3.7 Receive the IT Department's June and July 2018 Reports
- 3.8 Receive the Treasurer's Office August 2018 Report
- 3.9 Fireworks Display Application
- 3.11 Walk Permit Request - Waterford Area Crop Walk
- 3.11 Banner Request - The River Church

4. Board Liaison Reports (Verbal)

5. Old Business

- 5.1 Public Hearing for Special Assessment District Levy

6. New Business

- 6.1 Hazard Mitigation Resolution
- 6.2 2018 Sidewalk Repairs
- 6.3 QAAP Tax - Discussion with Fire Chief Lyman
- 6.4 Fire Department MABASMI Division Agreement Revision
- 6.5 Citizen to Address the Board - E. Ezmerlian
- 6.6 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 T-Mobile Water Tower Lease Renewal.
- 7.2 Possible Closed Session To Discuss Confidential Attorney Client Privileged Opinion Regarding Closed Sessions.


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.