

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

OCTOBER 22, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 October 22, 2018

2. Announcements

- 2.1 Join us at the Library for Lego Club on Saturday, October 27, 2018. There will be 2 sessions: 10:15 a.m. & 11:30 a.m. (ages 3 and up) Students meet one Saturday a month to create their own Lego structure and their creations will be on display in the library until the next meeting. No registration required.
- 2.2 Waterford Township will hold its 2019 budget discussion meetings on Monday, October 29 and Tuesday, October 30, 2018 from 8:30 a.m. to 5:00 p.m. both days. These meetings will be held in the 3rd floor conference room at Township Hall 5200 Civic Center Dr. and are open to the public.
- 2.3 Teen's join us for Teen Movie Night at the Waterford Library for "Poltergeist." Tuesday, October 30, 6:30 p.m. -8:30 p.m. Get in the spirit of Halloween with this scary movie from 1982. In this movie, a family discovers that their house is haunted by malevolent ghosts. Feel free to bring a blanket and pillow if you want to stretch out on the floor. We'll provide the refreshments. No registration required. Parents: Check out commonsensemedia.org to determine if the movies are suitable for your teen.
- 2.4 Suggested trick-or-treat hours for Halloween on Wednesday, October 31, 2018 in Waterford are 6:00 p.m. -7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as indication they are distributing treats. Here are few tips to help our community stay safe this Halloween: Motorists - please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time as rush-hour traffic is usually heavier on Halloween. Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing and carry a flashlight, go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy between 6:30 p.m. and 8:30 p.m. at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.
- 2.5 Join us on the following dates from 4:00 p.m.- 6:00 p.m., at the Recreation Center, for Parks and Recreations' delicious Spaghetti Dinners: Friday, November 2nd, and Friday December 7th. The buffet style dinner includes spaghetti, tossed salad, coleslaw, bread sticks, coffee, water or tea and homemade desserts (\$1 each). Cash at the door 12 yrs. & older- \$8, 4-11 - \$4, under 3 yrs. - Free.
- 2.6 Due to the February 2018 Precinct Consolidation please verify your polling location before the November 6, 2018, General Election at www.michigan.gov/vote
- 2.7 The State General Election will be held in the Charter Township of Waterford, County of Oakland on Tuesday, November 6, 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 8:00 a.m. and 5:00 p.m. In addition, the Clerk's office will be open the Saturday preceding the election, November 3, 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.
- 2.8 Tickets are now on sale for the Waterford Area Chamber of Commerce annual Women Rock event this Thursday, November 15th from 10:00 a.m. to 2:00 p.m. Enjoy inspiring speakers, shopping with dozens of vendors, a fashion show, lunch, networking and valuable time with other women in business. For tickets and more information, visit www.waterfordchamber.org
- 2.9 Attention all "Snowbirds"! Please contact the Waterford Township Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded and will be returned to the Township. Please call 248-674-6270 to let us know your winter address.
- 2.10 The Charter Township of Waterford is looking for community minded people to serve on various Township Boards. Board members are required to attend approximately one to two meetings a month. If you are interested in serving your community please contact the Supervisor's office via e-mail or call 248-674-6201.

3. Awards and Presentations

- 3.1 51st District Court's Drug Treatment Program
- 3.2 Waterford Police Department Life Saving Awards
Mike Zorza, Jeff Clemons, Edward Talia and Dan Himmelspach

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 October 9, 2018, Meeting Minutes
- 4.2 October 22, 2018, Bill Payment
- 4.3 Receive the DPW's September 2018 Report
- 4.4 Receive the 51st District Court's 2018 - 3rd Quarter Report
- 4.5 Receive the IT Department's September 2018 Report
- 4.6 Receive the Parks and Recreation July, August, September 2018 Reports
- 4.7 Receive the Police Department's 2018 - 3rd Quarter Reports
- 4.8 Receive the Treasurer's Office September 2018 Report

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Township Cemetery Ordinance Amendment 2018-002
- 6.2 Township Massage Establishment Ordinance Amendment 2018-003

7. New Business

- 7.1 Consider Township Attorney Disclosure of Potential Conflict of Interest Regarding West Oakland Transportation Authority
- 7.2 2018 Delinquent Water and Sewer Billings
- 7.3 AFG Grant Award to Purchase Fire Hose
- 7.4 Public Comments - Public comments will be limited to three (3) minutes per topic.

8. Closed Session

- 8.1 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Short Term Rentals.



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.