

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

NOVEMBER 13, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 November 13, 2018

2. Announcements

2.1 Waterford Township Administrative Offices and the Library will also be closed Thursday and Friday November 22nd & 23rd in observance of Thanksgiving. Emergency Services remain available during this closure.

2.2 Join us for one of Waterford Township's favorite community events – the annual Tree Lighting at Town Hall. Celebrate the season with a variety of activities including: crafts, cookie decorating, Pontiac-Waterford Big Chief Chorus, performance by the Waterford Mott Jazz Band, an opportunity to write a soldier a letter, a photo opportunity with Santa Claus and your chance to see a reindeer up close. Entry events are free, concessions will be available for purchase. We will also be collecting non-perishable food items and unwrapped new toys for the Waterford Goodfellows annual holiday baskets helping Waterford families this holiday season. We look forward to seeing you on Tuesday, November 27th from 6 to 8pm at Town Hall 5200 Civic Center Dr.

2.3 If you, or someone you know, lives in Waterford or whose children attend Waterford schools, are in need of a Christmas basket this year come to the Waterford Recreation Center on Saturday, December 1st from 9:00 a.m.-1:00 p.m. Bring your license with a current address. If your kids attend Waterford Schools, please bring their current report card or a letter from their school stating they attend. The address to the Waterford Recreation Center is 5640 Williams Lake Rd. Waterford, MI 48329. This will be the only day to sign up.

Want to donate? Donation boxes for non-perishable food and new, unwrapped toys are placed at Civic Center Campus at Town Hall, the Library, and the Department of Public Works. Goodfellows will also be collecting these items at Waterford Township's Annual Tree Lighting Celebration on Tuesday, November 27th for 6:00 p.m. - 8:00 p.m.

2.4 The Waterford Library Advisory Board Trustees will have an opening as of January 1, 2019. Library Advisory Board members are appointed by the Township Board of Trustees. Interested in serving? Send your letter of intent and resume to Gary Wall, Township Supervisor, by Monday, December 3, 2018. Details about the Library Board are on the Township's website under Government/Boards & Commissions/Library Advisory Board.

2.5 A rededication of the Drayton Plains Blue Start Mother's Memorial was held at the Drayton Plains Cemetery on Sunday, November 4, 2018.

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 October 22, 2018, Meeting Minutes

3.2 October 30, 2018, Special Meeting Minutes

3.3 November 13, 2018, Bill Payment

3.4 Receive the Clerk's Office August and September 2018 Reports

3.5 Receive the DPW's October 2018 Report

3.6 Receive the Fire Department's October 2018 Report

3.7 Receive the Library's September 2018 Report

3.8 Banner Request - Waterford Garden Club

4. Board Liaison Reports (Verbal)

5. Introduction

5.1 Rezoning Case No. 18-10-1

6. Old Business

6.1 Resolution Suspending Final Dangerous Building Order – 818 Tyrone Ave

7. New Business

7.1 Small Business Saturday Proclamation

7.2 Microsoft Office Purchase

7.3 Ferguson Purchase of Large (2-Inch) Neptune Water Meters

7.4 Janitorial Service Contract Award

7.5 Plante and Moran, PLLC Engagement Letter And OPEB Corrective Action Plan

7.6 Class C Liquor License Transfer - 5171 Dixie Hwy

7.7 Public Comments limited to three (3) minutes per topic.



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.