

# CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

DECEMBER 12, 2018

6:00 PM

- AGENDA-

## 1. Approve Agenda

1.1 December 12, 2018

## 2. Announcements

- 2.1 Join the Waterford Area Chamber of Commerce tomorrow, Thursday, December 13<sup>th</sup> from 5-7pm at The Fountains for this popular after-hours mixer event for great networking and good cheer! Ugly Christmas Sweaters not required, but prizes awarded in multiple categories for those who want to participate. Contact the Waterford Area Chamber of Commerce at 248-666-8600 or visit [www.waterfordchamber.org](http://www.waterfordchamber.org) for ticket information.
- 2.2 Waterford Township administrative offices and the Library will be closed for the upcoming holidays Christmas Eve & Christmas Day (December 24<sup>th</sup> & 25<sup>th</sup>), and New Year's Eve and New Year's Day (December 31<sup>st</sup> & January 1<sup>st</sup>). Emergency services remain available during this administrative closure. On behalf of the Board of Trustees and the Waterford Township staff, we wish you a healthy, happy and safe holiday season.
- 2.3 The Waterford Township Board of Trustees is now accepting resumes and letters of interest from individuals interested in appointment to the Board of Trustees to fill the position of Township Clerk. If interested, please email your resume and letter of interest to Waterford Township Supervisor Gary Wall at [gwall@waterfordmi.gov](mailto:gwall@waterfordmi.gov) no later than January 4, 2019 at 4:30 p.m. EST.
- 2.4 Check out the Waterford School District's Kindergarten Orientation and Expo on January 8, 2019 at 6pm at Waterford Kettering High School Performing Arts Center. Parents are invited to attend this important event where administrators will provide an overview of the quality Kindergarten curriculum offered and take parents on a journey through a typical day in the life of a Kindergarten student. Visit [www.wsdmi.org](http://www.wsdmi.org) for more information.
- 2.5 Check your Winter 2018 tax bill for a copy of the 2019 Township Calendar where you'll find highlights for 2019's major events and meetings. This quick-view calendar is also available on the Township website at <https://www.waterfordmi.gov/1079/2019-Community-Calendar>.
- 2.6 Winter tax bills were mailed December 1, 2018, and are now available for viewing and payment on the Waterford Township website at: [www.waterfordmi.gov/taxes](http://www.waterfordmi.gov/taxes). Winter taxes are payable without penalty through Feb. 14, 2019.

## 3. Awards & Presentations

- 3.1 Waterford Kettering Chorus
- 3.2 Award the Fran Anderson Making a Difference Scholarship – Rebecca Smith
- 3.3 2018 Year in Review
- 3.4 2019 Township Budget Presentation

#### **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 November 26, 2018, Meeting Minutes
- 4.2 December 5, 2018, Special Meeting Minutes
- 4.3 December 12, 2018, Bill Payment
- 4.4 Receive the Clerk's Office October 2018 Report
- 4.5 Receive the Department of Public Works November 2018 Report
- 4.6 Receive the 51<sup>st</sup> District Court's November 2018 Report
- 4.7 Receive the Library's October 2018
- 4.8 Board of Review – Appointment of C. Leonard and Reappointments of S. Alef & R. Guiseppe
- 4.9 Cable Commission – Reappointment of Petrusha and Heitzeg
- 4.10 Library Advisory Board – Appointment of J. Berger and G. Caldwell

#### **5. Board Liaison Reports (Verbal)**

#### **6. Old Business**

- 6.1 Possible Adoption of Riverside Gardens Tax Exemption Repeal Ordinance
- 6.2 Possible Adoption of the Text Amendment to the Zoning Ordinance

#### **7. Introduction**

- 7.1 Introduction of Ordinance No. 2018-005, Peddler Licensing Ordinance Amendment
- 7.2 Introduction of Zoning Ordinance No. 2018-Z-005; Rezoning Case No. 18-11-01

#### **8. New Business**

- 8.1 2019 Budget Public Hearing
- 8.2 Adoption of 2019 Budget and Appropriations Act
- 8.3 2018 Year End Budget Adjustments and Amendments
- 8.4 Classification Changes
- 8.5 Approval of Emergency Management Coordinator – B. Brosnan
- 8.6 2019 Single Source List
- 8.7 Water Rate Study & Recommendation, with presentation
- 8.8 Request to Amend 2018 Budget, Subject to Final MIDC Contract Execution
- 8.9 Public Comments limited to three (3) minutes per topic.



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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.