

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

JANUARY 28, 2019
6:00 PM
- AGENDA-

1. Approve Agenda

1.1 January 28, 2019

2. Announcements

- 2.1 Friends of the Library Used Book Sale will be held on Saturday February 2, 2019, 10:00 a.m. - 4:30 p.m. and Sunday, February 3, 2019, 1:00 p.m. - 4:00 p.m. with the bag sale, \$5/bag, from 2:00 p.m.- 4:00 p.m.
- 2.2 The annual Valentine's Daddy Daughter Dance will be held on Saturday, February 9, 2019, at the Waterford Recreation Center. Pre-registration is required. Contact Parks and Recreation for more information at 248-674-5441 or visit waterfordmi.gov/parks.
- 2.3 Winter 2018 taxes are payable without penalty through February 14, 2019. See the tax bill, front and back, for more information. To review tax information and/or to pay taxes online, please visit www.waterfordmi.gov/taxes
- 2.4 Waterford Township administrative offices and the Library will be closed Monday, February 18, 2019 in observance of Presidents' Day. Emergency services remain available during this administrative closure.
- 2.5 The annual State of the Township breakfast event will be held on Wednesday, February 20, 2019, at 7:30am at the Overtyme Fireside Lounge. Hear firsthand from Township Supervisor Gary Wall & Waterford School District Superintendent Dr. Keith Wunderlich about what's being accomplished now and what's in store for the community in 2019. Visit the Waterford Area Chamber of Commerce website www.waterfordchamber.org for more information and to purchase tickets at \$20 per person - advance registration only.
- 2.6 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 supervisor@waterfordmi.gov or call 248-674-6201.
- 2.7 Are you a Waterford business owner or do you know a Waterford business who is celebrating a milestone business anniversary 25+ years in 2019? Let us know! We are now taking nominations for anniversary awards at the upcoming 2019 Business Recognition Breakfast. Call or email the Supervisor's office 248-674-6201 supervisor@waterfordmi.gov

3. Awards & Presentations

- 3.1 Goodfellows - Award Presentation
- 3.2 Introduction of New Board of Education Member, Julie Josselyn
- 3.3 Fire Department 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 January 14, 2019, Meeting Minutes
- 4.2 January 28, 2019, Bill Payment
- 4.3 Receive the Fire Department's December 2018 Report
- 4.4 Receive the Library's October, November and December 2018 Reports
- 4.5 Receive the Police Department's 4th Quarter 2018 Reports
- 4.6 Hess Hathaway Park Advisory Committee - Appointment of John Himmelspach
- 4.7 Drayton Plains Nature Center Board Re-Appointment - Terri Chapdelaine & Gerard Couture
- 4.8 Walk Permit -Waterford Township Friends of the Library

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Introduction of Ordinance 2019-001, Clean Smoking, Tobacco, Vapor Products Ordinance Amendment
- 6.2 Introduction of Clinton River Water Resource Recovery Facility Industrial Pretreatment Program Discharges Regulation Ordinance No. 2019-002

7. New Business

- 7.1 Approval of Clinton River Water Resource Recovery Facility Interjurisdictional Agreement
- 7.2 Accept the Retirement of Clerk Sue Camilleri
- 7.3 Appointment of Kimberly Markee, Township Clerk
- 7.4 Consideration of Cable Budget Amendment
- 7.5 Budget Amendment to 2019 Water & Sewer Budget (590) Fund
- 7.6 Hiring of New Operations Assistant at the Fire Department – Wilbur White
- 7.7 Request from Fire Department to Re-Mount One Fire Department Rescue/Ambulance
- 7.8 Waterford Parks & Recreation's 2019-2020 Contract Award For Background Checks
- 7.9 Waterford Parks & Recreation's 2019-2020 Contract Award For Portable Restrooms
- 7.10 Request for Adoption of Waterford Township Parks and Recreation Plan
- 7.11 Consider Petition by Frank and Eleonora Vago to Vacate Portion of Cottage Grove Street
- 7.12 Consider Adoption of Resolution Regarding Notice of Intent and Grants for West Oakland Transportation Authority
- 7.13 Public Comments Limited to three (3) Minutes per Topic

8. Closed Session

- 8.1 Possible Closed Session to Discuss Confidential, Township Attorney-Client Privileged Opinion Letter Regarding Proposed MIDC Grant Agreement
- 8.2 Possible Closed Session to Discuss Confidential Township Attorney Client Privileged Communication Regarding Dispatch Tentative Agreement
- 8.3 Approval of MIDC Grant Agreement Item 7.14 New Business Continued



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.