

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

FEBRUARY 25, 2019  
6:00 PM  
- AGENDA-

**1. Approve Agenda**

1.1 February 25, 2019

**2. Announcements**

- 2.1 Join Parks and Recreation for their annual Mother and Son Dance on Saturday, March 9, 2019, from 6:00 p.m. - 8:00 p.m. at the Recreation Center. Join them for an evening of fun and dancing with DJ Marky Mark. A professional 4x6 photograph and refreshments are included. Tickets are non-refundable and pre-registration is required. Contact Parks and Recreation at 248-674-5441 or visit [waterfordmi.gov/parks](http://waterfordmi.gov/parks) to register.
- 2.2 Join Parks and Recreation for a Unicorn Utopia Party on Saturday, May 4, 2019, at Hess-Hathaway Community Building from 3:00 p.m. - 5:00 p.m. Dress up in your favorite special gown or outfit for the magical chance to meet a unicorn. Each child will have a unique photo opportunity on a unicorn and a ride. There will be a craft, hayride, Hess-Hathaway animal tour and a special treat and drink. Children must be accompanied by an adult. The fee is \$18.00 per child and pre-registration is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or 248-674-5441.
- 2.3 Join Parks and Recreation for a Family Dance Party on Saturday, May 18, 2019, from 6:00 p.m. - 8:00 p.m. at the Waterford Recreation Center. A professional 4x6 photograph and refreshments are included. Pre-registration, \$12.00 per person, is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or call 248-674-5441.
- 2.4 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](mailto:supervisor@waterfordmi.gov).
- 2.5 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](mailto:supervisor@waterfordmi.gov) or call 248-674-6201.
- 2.6 In partnership with Waterford Township, CGI Communications recently produced six videos designed to take visitors on a virtual video tour of all the things Waterford Township has to offer. The video series covers a variety of topics including: Welcome to Waterford, Public Services, Parks & Recreation, Education, Homes & Real Estate, and Quality of Life. We invite you to checkout all six short videos on the Waterford Township website homepage at [waterfordmi.gov](http://waterfordmi.gov). Special thanks to all of the advertisers you'll see featured on the video landing pages

**3. Awards & Presentations**

3.1 Waterford Township Police Department Awards

**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 February 11, 2019, Meeting Minutes
- 4.2 February 25, 2019, Bill Payment
- 4.3 D51 Filing Trend Comparison: January 2015-2019
- 4.4 D51 Q4 2014-2018 Caseload Comparison
- 4.5 Receive DPW's January 2019 Report
- 4.6 Receive the Fire Department's January 2019 Report
- 4.7 Receive the Treasurer's Office January 2019 Report
- 4.8 Board of Review – Appoint Sandy Pulk as Alternate
- 4.9 Banner Permit - Waterford Area Chamber of Commerce
- 4.10 Banner Permit - Mason Middle School
- 4.11 Banner Permit - Orchard Lake Fine Art Show
- 4.12 Parade/Walk Permit - VFW Post 1008

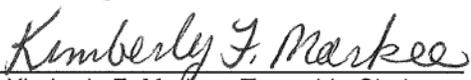
**5. Board Liaison Reports (Verbal)**

**6. Old Business**

- 6.1 Public Hearing on Petition for Vacation of Portion of Cottage Grove Street Between Lots 132 and 152 in Cass Lake Highlands Subdivision
- 6.2 Approval of MIDC Grant Agreement

**7. New Business**

- 7.1 Request for Truck for Training Donation
- 7.2 Public Comments - limited to three (3) minutes per topic

  
Kimberly F. Markee, Township Clerk