

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

MARCH 11, 2019
6:00 PM
- AGENDA-

1. Approve Agenda

1.1 March 11, 2019

2. Announcements

- 2.1 The Waterford Township Public Library Presents...Open Mic Night on Tuesday, March 21, 2019 from 7:00 p.m. - 8:20 p.m. at the L.A. Cafe, 5815 Dixie Hwy, Waterford, Michigan 48329.
- 2.2 Join the Friends of the Library on Saturday, April 13, 2019, for the 2nd annual Book It! - 5K event. Pets are welcome to participate with owners. Proceeds to benefit the Waterford Public Library. Start/Finish at the Warming House on the Civic Center campus. Registration begins at 8:30 a.m. with a 10:00 a.m. race start. Registration information available at the Library. Take advantage of early bird discount ending March 25, 2019.
- 2.3 The 51st District Court, the Waterford Coalition for Youth, and Waterford Youth Assistance cordially invite the community to Court Night Open House on Wednesday, April 17, 2019, from 4:30 p.m. - 6:30 p.m. at the 51st District Court, 5100 Civic Center Drive. There will be special presentations at 4:45 p.m. and 5:45 p.m. For more information please contact 248-618-7598.
- 2.4 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 or 248-674-5441.
- 2.5 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 or call 248-674-5441.

3. Awards and Presentations

3.1 51st District Courts 2018 Annual Report presented by Jen Thom, 51st District Court Administrator

4. Consent Agenda

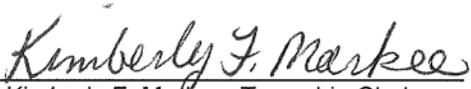
Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 February 25, 2019, Meeting Minutes
- 4.2 March 11, 2019, Bill Payment
- 4.3 Receive the Department Of Public Works' February 2019 Report
- 4.4 Receive the 51st District Court's February 2019 Report
- 4.5 Receive the Fire Department's February 2019 Report
- 4.6 Receive the Library's January 2019 Report
- 4.7 Receive the Parks and Recreation January 2019 Report
- 4.8 Appoint Sandy Pulk to the Drayton Plains Nature Center Board

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1 Amended Oakway Interlocal Agreement 2019
- 6.2 Approval of New Fire Truck Purchase
- 6.3 Purchase of Patrol and Unmarked Police Vehicles
- 6.4 Student Painters Proclamation
- 6.5 Public Comments - limited to three (3) minutes per topic


Kimberly F. Markee, Township Clerk